

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015869

FILED
Jan 28, 2008
Secretary of State

Entity Name: MARCHART LOGISTICS AND BROKER LLC

Current Principal Place of Business:

420 LINCOLN RD.
357
MIAMI BEACH, FL 33139

New Principal Place of Business:

5008 OLDE KERRY DR
ORLANDO, FL 32837

Current Mailing Address:

420 LINCOLN RD.
357
MIAMI BEACH, FL 33139

New Mailing Address:

5008 OLDE KERRY DR
ORLANDO, FL 32837

FEI Number: 20-8482885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, ANAMARIA
420 LINCOLN RD
357
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: NARANJO, JOEL P
Address: 420 LINCOLN RD. SUITE 357
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: NARANJO, JOEL
Address: 420 LINCOLN RD SUITE 357
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: NARANJO, MANUEL
Address: 420 LINCOLN RD SUITE 357
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: NARANJO, JOEL P
Address: 5008 OLDE KERRY DR
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Change () Addition
Name: NARANJO, JOEL
Address: 5008 OLDE KERRY DR
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: NARANJO, MANUEL
Address: 5008 OLDE KERRY DR
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOEL NARANJO

S

01/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date