

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043340

Entity Name: ULTRA CARGO EXPRESS LLC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

8852 NW 111 CT
MIAMI, FL 33178

New Principal Place of Business:

8358 NW 66TH ST
MIAMI, FL 33166

Current Mailing Address:

PO BOX 667736
MIAMI, FL 33166

New Mailing Address:

8358 NW 66TH ST
MIAMI, FL 33166

FEI Number: 20-8907433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCAVITA, GUSTAVO
9110 SW 137TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CASCAVITA, GUSTAVO
8852 NW 111 CT
2206
MIAMI, FL 33178 US

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: GUSTAVO CASCAVITA

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASCAVITA, GUSTAVO
Address: 9110 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: VARGAS, RENE
Address: 12337 SW 31TH TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO CASCAVITA

MGR

04/27/2009

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