

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077249

FILED
May 12, 2009
Secretary of State

Entity Name: CARGO LOGISTICS & TRADE SOLUTIONS, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

13355 NW 47TH AVE.
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13355 NW 47TH AVE.
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 45-0571333 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HYDE PARK ACCOUNTANTS, PA
2305 W MORRISON AVE
TAMPA, FL 33629 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: MGR () Delete
Name: VILLALOBOS, JAVIER E
Address: 13355 NW 4TH STREET, UNIT 6-6
City-St-Zip: OPA LOCKA, FL 33054 US

Title: MGRM () Delete
Name: CARRUYO, YENNY
Address: 13355 NW 4TH STREET, UNIT 6-6
City-St-Zip: OPA LOCKA, FL 33054 US

Title: MGRM () Delete
Name: DEBARTOLO, MICHAEL L MBA
Address: 52 SIMONTON CIRCLE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

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

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: JAVIER E VILLALOBOS

MGR

05/12/2009

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