

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081933

FILED
Apr 27, 2010
Secretary of State

Entity Name: MEJIA SHIPPING & CRATES LLC

Current Principal Place of Business:

6658 NW 174 LA
HIALEAH, FL 33015

New Principal Place of Business:

6658 NW 174 LN
HIALEAH, FL 33015

Current Mailing Address:

6658 NW 174 LA
HIALEAH, FL 33015

New Mailing Address:

6658 NW 174 LN
HIALEAH, FL 33015

FEI Number: 24-0697092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA TOBON, HUMBERTO D
6658 NW 174 LA
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MEJIA TOBON, HUMBERTO D
6658 NW 174 LN
HIALEAH, FL 33015 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: HUMBERTO D MEJIA TOBON

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEJIA TOBON, HUMBERTO D
Address: 6658 NW 174 LN
City-St-Zip: HIALEAH, FL 33015

Title: MGRM
Name: HENAO, RUTH E
Address: 6658 NW 174 LN
City-St-Zip: HIALEAH, FL 33015

I hereby 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: HUMBERTO D MEJIA TOBON

MGRM

04/27/2010

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