

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103945

Entity Name: AP&N CARGO EXPRESS LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1765 E HALLANDALE BEACH BLVD. #2308
HALLANDALE, FL 33009

New Principal Place of Business:

1755 E HALLANDALE BEACH BLVD. #2308
HALLANDALE, FL 33009

Current Mailing Address:

P.O. BOX 160657
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-1231514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL BUSINESS ADVISORS, INC.
11401 SW 40TH STREET SUITE 201
MIAMI, FL 33165 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: NORISBEL HERNANDEZ, ANNY
Address: 1765 E HALLANDALE BEACH BLVD. #2308
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORISBEL HERNANDEZ, ANNY
Address: 1755 E HALLANDALE BEACH BLVD. #2308
City-St-Zip: HALLANDALE, FL 33009

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: ANNY HERNANDEZ

MGR

01/22/2009

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