

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: OCEAN CARGO LOGISTICS GROUP, LLC

Current Principal Place of Business:

14381 SW 163 STREET
MIAMI, FL 33177 US

New Principal Place of Business:

12972 SW 133RD CT
MIAMI, FL 33186 US

Current Mailing Address:

14381 SW 163 STREET
MIAMI, FL 33177 US

New Mailing Address:

12972 SW 133RD CT
MIAMI, FL 33186 US

FEI Number: 26-2971967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN C
14381 SW 163 STREET
MIAMI, FL 33177 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
Name: GONZALEZ, SANDRA
Address: 14381 SW 163 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: PRES
Name: GONZALEZ, JUAN C
Address: 14381 SW 163RD STREET
City-St-Zip: MIAMI, FL 33177

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: JUAN C GONZALEZ

PRES

04/26/2010

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