2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013562

Entity Name: WEST ATLANTIC CARGO LEASING & SERVICES LLC

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2807 N COURSE DRIVE 6975 JULIA GARDEN DRIVE SUITE 104 COCONUT CREEK, FL 33073

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2807 N COURSE DRIVE 6975 JULIA GARDEN DRIVE SUITE 104 COCONUT CREEK, FL 33073 POMPANO BEACH, FL 33069

FEI Number: 26-1917919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, GUSTAVO
2807 N COURSE DRIVE
SUITE 104

SANCHEZ, GUSTAVO
6975 JULIA GARDEN DRIVE
COCONUT CREEK, FL 33073 US

SUITE 104 COCONUT CREEK, FL 33073 US POMPANO BEACH, FL 33069 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.

ADDITIONS/CHANGES:

MGRM

(X) Change () Addition

Title:

SIGNATURE: GUSTAVO SANCHEZ 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

Name: SANCHEZ, GUSTAVO Name: SANCHEZ, GUSTAVO
Address: 2807 N COURSE DRIVE SUITE 104 Address: 6975 JULIA GARDEN DRIVE

Address: 2807 N COURSE DRIVE SUITE 104 Address: 6975 JULIA GARDEN DRIVE City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete Title: MGRM (X) Change () Addition SANCHEZ, GUSTAVO JR Name: SANCHEZ, GUSTAVO JR Name: Address: 2807 N COURSE DRIVE SUITE 104 Address: 6975 JULIA GARDEN DRIVE City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SANCHEZ, RAFAEL
 Name:
 SANCHEZ, RAFAEL

 Address:
 2807 N COURSE DRIVE SUITE 104
 Address:
 6973 JULIA GARDEN DRIVE

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SANCHEZ, RAFAEL JRName:SANCHEZ, RAFAEL JRAddress:2807 N COURSE DRIVE SUITE 104Address:6975 JULIA GARDEN DRIVECity-St-Zip:POMPANO BEACH, FL 33069City-St-Zip:COCONUT CREEK, FL 33073

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 SANCHEZ MGRM 04/26/2009