

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014392

FILED
Jun 24, 2009
Secretary of State

Entity Name: SATUPLD CARGO EXPRESS LLC

Current Principal Place of Business:

560 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

8633 NW 54TH ST
MIAMI, FL 33166 US

Current Mailing Address:

15241 S.W. 80 ST.
SUITE #312
MIAMI, FL 33193

New Mailing Address:

15241 S.W. 80 ST.
SUITE #312
MIAMI, FL 33193 US

FEI Number: 90-0346812 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:

LEON, CHRISTIAN
560 HIALEAH DRIVE
HIALEAH, FL 33010 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: LEON, CHRISTIAN
Address: 560 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: MGRM () Delete
Name: LOPEZ, DIEGO
Address: 15241 SW 80 ST. UNIT #312
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, DIEGO
Address: 15241 SW 80 ST UNIT #312
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM (X) Change () Addition
Name: AVILA, RAFAEL A
Address: 13289 SW 93TH ST
City-St-Zip: MIAMI, FL 33175

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: DIEGO LOPEZ

MGRM

06/24/2009

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