

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018373

FILED
Apr 15, 2009
Secretary of State

Entity Name: FIRST CLASS CARGO SERVICES LLC

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
3205
AVENTURA, FL 33180

New Principal Place of Business:

2901 NW 126 AV
#2-104
SUNRISE, FL 33323

Current Mailing Address:

21055 YACHT CLUB DRIVE
3205
AVENTURA, FL 33180

New Mailing Address:

2901 NW 126 AV
#2-104
SUNRISE, FL 33323

FEI Number: 26-2496738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, DAVID
21055 NE 37 AVE #3205
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MEJIA, DAVID
2901 NW 126 AV
#2-104
SUNRISE, FL 33323 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: DAVID MEJIA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEJIA, DAVID
Address: 21055 NE 37 AVE #3205
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEJIA, DAVID
Address: 2901 NW 126 AVE # 2-104
City-St-Zip: SUNRISE, FL 33323 US

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: DAVID MEJIA

MGRM

04/15/2009

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