

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 15, 2010
Secretary of State**

DOCUMENT# L08000018373

Entity Name: FIRST CLASS CARGO SERVICES LLC

Current Principal Place of Business:

2901 NW 126 AV
#104
SUNRISE, FL 33323

New Principal Place of Business:

2801 NW 74TH AVE
#216
MIAMI, FL 33122

Current Mailing Address:

2901 NW 126 AV
#104
SUNRISE, FL 33323

New Mailing Address:

2901 NW 126 AVE
104
SUNRISE, FL 33323

FEI Number: 26-2496738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEJIA, DAVID
2901 NW 126 AV
#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

09/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEJIA, DAVID
Address: 2901 NW 126 AVE # 104
City-St-Zip: SUNRISE, FL 33323 US

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: DAVID MEJIA

MGRM

09/15/2010

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