

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023202

FILED
Apr 27, 2009
Secretary of State

Entity Name: EXPRESS CARGO SOLUTIONS LLC

Current Principal Place of Business:

14330 S.W. 121 PLACE
MIAMI, FL 33186

New Principal Place of Business:

10525 SW 77 CT
MIAMI, FL 33156

Current Mailing Address:

14330 S.W. 121 PLACE
MIAMI, FL 33186

New Mailing Address:

10525 SW 77 CT
MIAMI, FL 33156

FEI Number: 35-2328670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, NATALIA
14330 S.W. 121 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VARGAS, NATALIA
10525 SW 77 CT
MIAMI, FL 33156 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: NATALIA VARGAS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARGAS, NATALIA
Address: 14330 S.W. 121 PLACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: CASAYA, EDGAR
Address: 14330 S.W. 121 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARGAS, NATALIA
Address: 10525 SW 77 CT
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: CASAYA, EDGAR
Address: 10525 SW 77 CT
City-St-Zip: MIAMI, FL 33156

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: NATALIA VARGAS

MGR

04/27/2009

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