

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025448

FILED
Jan 08, 2010
Secretary of State

Entity Name: MIAMI INTERNATIONAL FREIGHT SOLUTIONS, LLC

Current Principal Place of Business:

6301 EAST 10TH AVE.
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

6301 EAST 10TH AVE.
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 26-2162704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREECH, GEORGE
6301 EAST 10 AVENUE
HIALEAH, FL 33013 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: MGRM
Name: CREECH, GEORGE
Address: 11875 EAST RIDGEVIEW DRIVE
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: AGUIRRE, JOSE I
Address: 12090 S.W. 64TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: ROBERTS, LEONARD C
Address: 7241 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: SICELOFF, CHARLES B III
Address: 480 SW 169 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33326

Title: MGRM
Name: ANNUNZIATA, FRED J
Address: 3501 FAIRFAX LANE
City-St-Zip: DAVIE, FL 33330

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: GEORGE CREECH

MGRM

01/08/2010

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