

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025448

FILED  
Feb 01, 2011  
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:

6301 EAST 10TH AVE.  
SUITE 100  
HIALEAH, FL 33013 US

## Current Mailing Address:

6301 EAST 10TH AVE.  
HIALEAH, FL 33013 US

## New Mailing Address:

6301 EAST 10TH AVE.  
SUITE 100  
HIALEAH, FL 33013 US

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:

CREECH, GEORGE  
6301 EAST 10 AVENUE  
SUITE 100  
HIALEAH, FL 33013 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:

02/01/2011

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: 650 VALENCIA AVENUE, APT # 403  
City-St-Zip: CORAL GABLES, FL 33134

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

02/01/2011

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