

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025448

FILED
Feb 07, 2012
Secretary of State

Entity Name: MIAMI INTERNATIONAL FREIGHT SOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2162704 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CREECH, GEORGE
6301 EAST 10 AVENUE
SUITE 100
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: 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

VP

02/07/2012

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