

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042293

Entity Name: LTL CARGO, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

10000 NW 25TH ST, UNIT 1L COL 310053
DORAL, FL 331722204

New Principal Place of Business:

10000 NW 25TH ST, UNIT 1L
COL 310053
MIAMI, FL 33172 US

Current Mailing Address:

PO BOX 025720
COL 310053
MIAMI, FL 331025720

New Mailing Address:

PO BOX 025720
COL 310053
MIAMI, FL 33102 US

FEI Number: 74-3259152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUESCUN, ALEJANDRO
11010 NW 30TH STREET
SUITE 104, COL 310053
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SUESCUN, ALEJANDRO
10000 NW 25TH ST, UNIT 1L
COL 310053
MIAMI, FL 33172 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:

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUESCUN, ALEJANDRO
Address: 11010 NW 30TH STREET SUITE 104, COL 310053
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: PAJON, MARCELA
Address: 11010 NW 30TH STREET SUITE 104, COL 310053
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUESCUN, ALEJANDRO
Address: 10000 NW 25TH ST, UNIT 1L COL 310053
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: PAJON, MARCELA
Address: 10000 NW 25TH ST, UNIT 1L COL 310053
City-St-Zip: MIAMI, FL 33172

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: ALEJANDRO SUESCUN

MGRM

03/02/2009

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