2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042293

Entity Name: LTL CARGO, LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5220 NW 72ND AVE. SUITE 3 7950 NW 53RD STREET MIAMI, FL 33166 US SUITE 215

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

P.O. BOX 025720 COL 310053 MIAMI, FL 33102 US

FEI Number: 74-3259152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

PAUCAR ZAMORA & HERNANDEZ PLLC
5825 SUNSET DRIVE
SUITE 304
SOUTH MIAMI, FL 33143 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: MANUEL PAUCAR 02/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUESCUN, ALEJANDRO Address: P.O. BOX 025720 COL 310053

City-St-Zip: MIAMI, FL 33102

Title: MGRM

Name: PAJON, MARCELA

Address: P.O. BOX 025720 COL 310053

City-St-Zip: MIAMI, FL 33102

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 Statues.

SIGNATURE: ALEJANDRO SUESCUN MGRM 02/18/2011