

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075614

FILED
May 01, 2011
Secretary of State

Entity Name: CONSOLIDATED TRADE & TRANSPORT LLC

Current Principal Place of Business:

35 SW 12TH AVENUE
SUITE 110
DANIA BEACH, FL 33304

New Principal Place of Business:

Current Mailing Address:

35 SW 12TH AVENUE
SUITE 110
DANIA BEACH, FL 33304

New Mailing Address:

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

Name and Address of Current Registered Agent:

PACK, HARRY
35 SW 12TH AVENUE,
SUITE 110
DANIA BEACH, FL 33304 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: PACK, HARRY
Address: 35 SW 12TH AVENUE
City-St-Zip: DANIA BEACH, FL 33304

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: HARRY PACK MGRM 05/01/2011

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