2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084737

Entity Name: C & H CARGO SERVICES LLC

FILED Apr 29, 2009 Secretary of State

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

557 MICHIGAN AVE

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

557 MICHIGAN AVE PO BOX 415882

7 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33140

FEI Number: 26-3283184 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:

ARREDONDO, LOURDES G GRIMAUX, CAROLINA 2895-A COLLINS AVE 557 MICHIGAN AVENUE MIAMI BEACH, FL 33140 US 7

MIAMI BEACH, FL 33139 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: CAROLINA GRIMAUX 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GRIMAUX, CAROLINA
 Name:
 GRIMAUX, CAROLINA

 Address:
 557 MICHIGAN AVE STE 7
 Address:
 557 MICHIGAN AVE #7

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GRIMAUX, HECTOR O GRIMAUX, HECTOR O

Address: 557 MICHIGAN AVE STE 7 Address: 557 MICHIGAN AVE #7
City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33139

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: CAROLINA GRIMAUX MGR 04/29/2009