

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088540

FILED
May 08, 2009
Secretary of State

Entity Name: TRANS ANDES CARGO FREIGHT FORWARDING, LLC

Current Principal Place of Business:

5825 WEST 25 COURT
SUITE 308
HIALEAH, FL 33016

New Principal Place of Business:

6541 NW 87TH AVE
MIAMI, FL 33178

Current Mailing Address:

5825 WEST 25 COURT
SUITE 308
HIALEAH, FL 33016

New Mailing Address:

6541 NW 87TH AVE
MIAMI, FL 33178

FEI Number: 26-3371978 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MESA, CARLOS A
11780 SW 89 STREET
201
MIAMI, FL 33186 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 () Delete
Name: BELLO, JOSE A
Address: 5825 WEST 25 COURT, SUITE 308
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: ZAYAS, MIRELYS
Address: 5825 WEST 25 COURT, SUITE 308
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: CHACON, FRANK E
Address: 3532 NW 2 TERRACE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS MESA

MGR

05/08/2009

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