

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096861

FILED
Jul 08, 2009
Secretary of State

Entity Name: INTERFREIGHT LOGISTICS SOLUTIONS, LLC

Current Principal Place of Business:

6630 N.W. 38TH TERRACE
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6630 N.W. 38TH TERRACE
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 26-3569989 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERNANDEZ, JOEL VP
6630 NW 30 TERRACE
VIRGINIA GARDENS, FL 33166 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: JOEL HERNANDEZ

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: HERNANDEZ, JOEL VP
Address: 6630 NW 38 TERRACE
City-St-Zip: VIRGINIA GARDENS, FL 33166 MD

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: JOEL HERNANDEZ

VP

07/08/2009

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