

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105596

Entity Name: USA CARGO LOGISTIC, LLC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

6923 NW 82ND AVE  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

6923 NW 82ND AVE  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 26-3749314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, ENRIQUE A  
2701 SOUTH BAYSHORE DRIVE  
SUITE 402  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

CASTILLO, ENRIQUE A  
2701 S BAYSHORE DR  
SUITE 402  
MIAMI, FL 33133 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:

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CASTILLO, ENRIQUE A  
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402  
City-St-Zip: MIAMI, FL 33133 US

Title: P ( ) Delete  
Name: CASTILLO, ENRIQUE A  
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402  
City-St-Zip: MIAMI, FL 33133 US

Title: V ( ) Delete  
Name: CRISANTO, JULIO C  
Address: 6923 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CASTILLO, ENRIQUE A  
Address: 2701 S BAYSHORE DR STE 402  
City-St-Zip: MIAMI, FL 33133 US

Title: P (X) Change ( ) Addition  
Name: CASTILLO, ENRIQUE A  
Address: 2701 S BAYSHORE DR STE 402  
City-St-Zip: MIAMI, FL 33133 US

Title: V (X) Change ( ) Addition  
Name: CRISANTO, JULIO C  
Address: 6923 NW 82ND AVE  
City-St-Zip: MIAMI, FL 33166 US

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: JULIO CRISANTO

V

04/14/2009

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