

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112313

Entity Name: ASSA CARGO SERVICES, LLC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1635 SW 27TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

8081 NW 31ST STREET
MIAMI, FL 33122

Current Mailing Address:

1635 SW 27TH AVENUE
MIAMI, FL 33145

New Mailing Address:

8081 NW 31ST STREET
MIAMI, FL 33122

FEI Number: 26-3834652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENDA, URDANETA
1635 SW 27 AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRENDA, URDANETA
8081 NW 31ST STREET
MIAMI, FL 33122 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: BRENDA URDANETA

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUCIANI, MARCO
Address: 1635 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASADO, VICTOR
Address: 8081 NW 31ST STREET
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Change (X) Addition
Name: GARCIA, SIMEON R
Address: 8081 NW 31ST STREET
City-St-Zip: MIAMI, FL 33122

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: SIMEON R. GARCIA

MGRM

01/28/2009

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