2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014772

Entity Name: LATINAMERICAN FREIGHT NETWORK, LLC.

FILED Jan 04, 2011 Secretary of State

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

1325 N.W. 98TH COURT 1316 N.W. 78TH AVENUE

UNIT 12-3502 MIAMI, FL 33126 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1325 N.W. 98TH COURT 1316 N.W. 78TH AVENUE

UNIT 12-3502 MIAMI, FL 33126 DORAL, FL 33172

FEI Number: 26-4248983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ, LUIS F 1325 N.W. 98TH COURT UNIT 12-3502 NUNEZ, LUIS F 1316 N.W. 78TH AVENUE MIAMI, FL 33126 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: NUNEZ, LUIS F

DORAL, FL 33172 US

Address: 1316 N.W. 78TH AVENUE City-St-Zip: MIAMI, FL 33126 US

Title: MGRM

Name: TORREALBA, MAYERLING
Address: 1316 N.W. 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

I hereby 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 Statues.

SIGNATURE: LFN MGR 01/04/2011