2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017011

Entity Name: COLUMBUS INTERNATIONAL FREIGHT FORWARDERS, LLC

Apr 23, 2011 Secretary of State

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

2718 NW 72 AVENUE 15629 SW 79RD RD CIRCLE TERRACE MIAMI, FL 33172

98

MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DR 15629 SW 79RD RD CIRCLE TERRACE

MIAMI, FL 33126 MIAMI, FL 33193

FEI Number: 98-0612272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AG CORPORATE SERVICES, LLC RINCON P., YUDY A 5805 BLUE LAGOON DR 15629 SW 79RD RD CIRCLE TERRACE STE 200 STE 98

MIAMI, FL 33126 US MIAMI, FL 33193 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: YUDY A RINCON P 04/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

STE 200

RINCON P., YUDY A. Name:

Address: 15629 SW 79RD RD CIRCLE TERRACE #98

City-St-Zip: MIAMI, FL 33193

Title: MGRM

Name: OSPINA G., VICTOR A.

Address: 15629 SW 79RD RD CIRCLE TERRACE #98

City-St-Zip: MIAMI, FL 33193

Title: MGR

TAMAYO, JEANNETTE Name:

15629 SW 79RD RD CIRCLE TERRACE #98 Address:

City-St-Zip: MIAMI, FL 33193

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: YUDY A, RINCON P. **MGRM** 04/23/2011