

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039564

Entity Name: AIR & SEA FREIGHT LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2231 NW 79 AV
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2231 NW 79 AV
DORAL, FL 33122

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ & GARCIA, PA
7850 NW 146 ST
406
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

RUIZ, ROCIO C MRG
2231 NW 79 AVE
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: ROCIO CARIME RUIZ

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, ROCIO C
Address: 2231 NW 79 AV
City-St-Zip: DORAL, FL 33122

Title: MGRM
Name: FRESNEDA, EDGAR
Address: 2231 NW 79 AV
City-St-Zip: DORAL, FL 33122

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 Statutes.

SIGNATURE: ROCIO CARIME RUIZ

MGR

04/30/2010

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