2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039564

Entity Name: AIR & SEA FREIGHT LLC

FILED Apr 28, 2011 Secretary of State

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

2231 NW 79 AV 8103 NW 68 ST DORAL, FL 33122 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

2231 NW 79 AV 8103 NW 68 ST DORAL, FL 33122 MIAMI, FL 33166

FEI Number: 27-0276674 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:

RUIZ, ROCIO C MRG
2231 NW 79 AVE
8103 NW 68 ST
MIAMI, FL 33122 US
MIAMI, FL 33166 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RUIZ, ROCIO C

 Address:
 8103 NW 68 ST

 City-St-Zip:
 MIAMI, FL 33166

Title: MGRM

 Name:
 FRESNEDA, EDGAR

 Address:
 8103 NW 68 ST

 City-St-Zip:
 MIAMI, FL 33166

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: ROCIO CARIME RUIZ MGR 04/28/2011