2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039564

Entity Name: AIR & SEA FREIGHT LLC

FILED Mar 21, 2012 Secretary of State

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

8103 NW 68 ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8103 NW 68 ST 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 8103 NW 68 ST MIAMI, FL 33166 US RUIZ, ROCIO C MRS 8103 NW 68 ST 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: ROCIO CARIME RUIZ TORRES 03/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 RUIZ, ROCIO C MRS

 Address:
 8103 NW 68 ST

 City-St-Zip:
 MIAMI, FL 33166

Title: MGRM

Name: DELGADILLO, ALVARO SR

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 TORRES PRES 03/21/2012