

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055592

FILED
Jan 10, 2012
Secretary of State

Entity Name: ACE TRANSPORT MIAMI LLC

Current Principal Place of Business:

14350 NW 56TH CT, SUITE 100
MIAMI, FL 33054

New Principal Place of Business:

14350 NW 56TH CT,
SUITE 100
MIAMI, FL 33054

Current Mailing Address:

14350 NW 56TH CT, SUITE 100
MIAMI, FL 33054

New Mailing Address:

14350 NW 56TH CT,
SUITE 100
MIAMI, FL 33054

FEI Number: 27-0379997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-ABREU, ERNESTO
3500 NW 114 STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

GONZALEZ-ABREU, ERNESTO
14350 NW 56TH CT
SUITE 100
MIAMI, FL 33054 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ-ABREU, ERNESTO
Address: 14350 NW 56TH CT, SUITE 100
City-St-Zip: MIAMI, FL 33054

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: ERNESTO GONZALEZ-ABREU

MGR

01/10/2012

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