

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067108

Entity Name: #1 CARGO SERVICES, LLC

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

9493 VERONA LAKES BLVD
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9493 VERONA LAKES BLVD
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROS, ANA LORENA
17035 SW 34 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MONROY, MANUEL
9493 VERONA LAKES BLVD
BOYNTON BEACH, FL 33472 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: MANUEL MONROY

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JIMENEZ, MARTHA E
Address: 9493 VERONA LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33472

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: MARTHA JIMENEZ

MGR

04/11/2010

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