

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070086

Entity Name: NEWPORT CARGO LLC

FILED  
Sep 01, 2010  
Secretary of State

## Current Principal Place of Business:

10530 NW 37TH TERR  
MIAMI, FL 33178

## New Principal Place of Business:

1951 NW 68TH AVENUE  
CARGO BLDG 706 - SUITE 236  
MIAMI, FL 33126

## Current Mailing Address:

10530 NW 37TH TERR  
MIAMI, FL 33178

## New Mailing Address:

1951 NW 68TH AVENUE  
CARGO BLDG 706 - SUITE 236  
MIAMI, FL 33126

FEI Number: 27-0594314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARIAS, MANUEL  
760 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

STEINBERG, DAVID A  
666 71ST STREET  
MIAMI BEACH, FL 33141 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: DAVID A. STEINBERG, C.P.A.

09/01/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: FERNANDEZ, ROBERTO R  
Address: 1951 NW 68TH AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: MGRM  
Name: GANCEDO, JOSE D  
Address: 1951 NW 68TH AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: MGRM  
Name: CALVO, FEDERICO G  
Address: 1951 NW 68TH AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: MGRM  
Name: LOUREIRO DELACROIX, FERNANDO  
Address: 1951 NW 68TH AVENUE  
City-St-Zip: MIAMI, FL 33126

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: JOSE D. GANCEDO

MGRM

09/01/2010

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