

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070086

Entity Name: NEWPORT CARGO LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0594314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, DAVID A
666 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: _____

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: MGR
Name: CALVO, MAXIMILIANO R
Address: 1951 NW 68TH AVENUE, SUITE 236
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: MAXIMILIANO CALVO

MGR

04/27/2012

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