

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076579

FILED
Feb 16, 2010
Secretary of State

Entity Name: MI-AMI FORWARDING & TRADING LLC

Current Principal Place of Business:

8151 SW 188 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

8151 SW 188 STREET
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 80-0457655 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PELAYO, AMERICA
8151 SW 188 STREET
MIAMI, FL 33157 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: MGRM
Name: PELAYO, MIGUEL SR.
Address: 8151 SW 188 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: PRES
Name: PELAYO, AMERICA
Address: 8151 SW 188 STREET
City-St-Zip: MIAMI, FL 33157

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: AMERICA PELAYO

PRES

02/16/2010

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