

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078431

FILED
Feb 09, 2010
Secretary of State

Entity Name: MCL MASTER CARGO & LOGISTICS LLC

Current Principal Place of Business:

6105 NW 18TH STREET
BUILDING 716-C
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52-1704
MIAMI, FL 331521704

New Mailing Address:

FEI Number: 27-0979670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS L ESQ.
6105 NW 18TH STREET
MIAMI, FL 33126 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: CERUTI, NADIA
Address: 6105 NW 18TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: CERUTI, NADIA
Address: 6105 NW 18TH STREET
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: CERUTI, MARCO
Address: 6105 NW 18TH STREET
City-St-Zip: MIAMI, FL 33126

Title: CEO
Name: CERUTI, MARCO
Address: 6105 NW 18TH STREET
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: CERUTI, SACHA A
Address: 6105 NW 18TH STREET
City-St-Zip: MIAMI, FL 33126

Title: P
Name: CERUTI, SACHA A
Address: 6105 NW 18TH STREET
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: NADIA CERUTI

MGR

02/09/2010

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