

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078431

FILED
Jan 11, 2011
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:

711 SW 28TH ROAD
MIAMI, FL 33129

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 402784
MIAMI BEACH, FL 33140

FEI Number: 27-0979670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FERNANDEZ, LUIS L ESQ.
711 SW 28TH ROAD
MIAMI, FL 33129 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: LUIS FERNANDEZ

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CERUTI, NADIA
Address: 711 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: CERUTI, NADIA
Address: 711 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: CERUTI, MARCO
Address: 711 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: CEO
Name: CERUTI, MARCO
Address: 711 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: CERUTI, SACHA A
Address: 711 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: P
Name: CERUTI, SACHA A
Address: 711 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

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

VP

01/11/2011

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