

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000078431

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** MCL MASTER CARGO & LOGISTICS LLC

**Current Principal Place of Business:**

711 SW 28TH ROAD  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 402784  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**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.  
711 SW 28TH ROAD  
MIAMI, FL 33129 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:** 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

MGRM

01/05/2012

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