

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088107

FILED
Feb 16, 2010
Secretary of State

Entity Name: FIRST CLASS CARGO BAHAMAS, LLC

Current Principal Place of Business:

2960 BLUE JAY DRIVE
COOPER CITY, FL 33026 US

New Principal Place of Business:

1320 STIRLING ROAD
10B
DANIA, FL 33004 US

Current Mailing Address:

2960 BLUE JAY DRIVE
COOPER CITY, FL 33026 US

New Mailing Address:

1320 STIRLING ROAD
10B
DANIA, FL 33004 US

FEI Number: 27-0915522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, LAVERNE
2960 BLUE JAY DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

SPARKS, LAVERNE
1320 STIRLING ROAD
10B
DANIA, FL 33004 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: LAVERNE SPARKS

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPARKS, LAVERNE
Address: 1320 STIRLING ROAD
City-St-Zip: 10B, FL 33004 US

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: LAVERNE SPARKS

MGR

02/16/2010

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