

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000093099

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Entity Name:** WORLD FREIGHT & LOGISTICS LLC

**Current Principal Place of Business:**

6105 NW 18TH STREET  
MIA CARGO CENTER BUILDING 716-C STE 403  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 521704  
MIAMI, FL 331521704 US

**New Mailing Address:**

**FEI Number:** 27-1013108

**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  
MIA CARGO CENTER BUILDING 716-C STE 403  
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:** MGR  
**Name:** AIR LOGISTICS AMERICA, INC  
**Address:** 11811 N FREEWAY SUITE 265  
**City-St-Zip:** HOUSTON, TX 77060 US

**Title:** MGR  
**Name:** MCL MASTER CARGO & LOGISTICS LLC  
**Address:** 6105 NW 18TH STREET  
**City-St-Zip:** MIAMI, FL 33126 US

**Title:** MGR  
**Name:** SERNA, JUAN C  
**Address:** 6105 NW 18TH STREET  
**City-St-Zip:** MIAMI, FL 33126 US

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

TREA

02/25/2011

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