

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093099

FILED
Jan 05, 2012
Secretary of State

Entity Name: WORLD FREIGHT & LOGISTICS LLC

Current Principal Place of Business:

5201 BLUE LAGOON DR. #827-829
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR. #827-829
MIAMI, FL 33126 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.
5201 BLUE LAGOON DR. #827-829
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

TRES

01/05/2012

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