

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004232

FILED
Feb 02, 2011
Secretary of State

Entity Name: AIR CARGO SOLUTIONS LLC

Current Principal Place of Business:

1050 LEE WAGWNER BLVD
STE 105
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

4142 NW 132 STREET
OPA-LOCKA, FL 33054

Current Mailing Address:

1050 LEE WAGWNER BLVD
STE 105
FORT LAUDERDALE, FL 33315

New Mailing Address:

1050 LEE WAGENER BLVD
STE 105
FORT LAUDERDALE, FL 33315

FEI Number: 68-0679653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UGALDE, KARINA
4045 W MCNAB RD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

UGALDE, KARINA
1050 LEE WAGENER BLVD
STE 105
FORT LAUDERDALE, FL 33315 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: KARINA UGALDE

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: KLIMCHENKO, SERGII
Address: 4142 NW 132 STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: GM
Name: SHADJALILOV, KASIMJAN
Address: 4142 NW 132 STREET
City-St-Zip: OPA-LOCKA, FL 33054

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: SERGII KLIMCHENKO

P

02/02/2011

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