

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012680

Entity Name: FENIX CARGO & LOGISTICS LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

7713 N.W. 46TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7713 N.W. 46TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1835115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, JHON ERIC
4285 S.W. 185TH AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

PACHECO, RUBEN
8245 NW 36 ST
6
MIAMI, FL 33178 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: RUBEN PACHECO

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIN, JHON E
Address: 4285 S.W. 185TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: HERNANDEZ, JAVIER A
Address: 7713 NW 46 ST
City-St-Zip: MIAMI, FL 33178

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: MARIN JHON ERIC

P

03/01/2011

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