

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024655

FILED
Jan 04, 2012
Secretary of State

Entity Name: ULD TRANSPORT SERVICES, LLC

Current Principal Place of Business:

11035 NW 47TH LANE
MIAMI, FL 33178 US

New Principal Place of Business:

11035 NW 47TH LANE
MIAMI DORAL, FL 33178 US

Current Mailing Address:

11035 NW 47TH LANE
MIAMI, FL 33178 US

New Mailing Address:

11035 NW 47TH LANE
MIAMI DORAL, FL 33178 US

FEI Number: 27-2056601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIONES, GUISSSELLE
2860 WEST 80ST
APT 107
HIALEAH, FL 33118 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: BRIONES, MARIO J
Address: CALLE COSTA RICA 159, COND. AVILA #3D
City-St-Zip: SAN JUAN, PR 00917 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: MARIO BRIONES

MGR

01/04/2012

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