

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067196

FILED
Mar 16, 2011
Secretary of State

Entity Name: WILLIAMS CARGO EXPRESS, LLC

Current Principal Place of Business:

8515 NW 193 LANE
MIAMI GARDENS, FL 33015

New Principal Place of Business:

Current Mailing Address:

8515 NW 193 LANE
MIAMI GARDENS, FL 33015

New Mailing Address:

FEI Number: 27-2931883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIANCE SCREENING SOLUTIONS, LLC
9657 NW SOUTH RIVER DRIVE
SUITE 3
MEDLEY, FL 33166 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: FERNANDEZ, WILLIAMS
Address: 8515 NW 193 LANE
City-St-Zip: MIAMI GARDENS, FL 33015

Title: MGR
Name: ESPINOSA, JORDAN J
Address: 8515 NW 193 LANE
City-St-Zip: MIAMI GARDENS, FL 33015

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: WILLIAM FERNANDEZ

MGR

03/16/2011

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