

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096695

Entity Name: THE CARGO CLEAT LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

110 HARVARD DRIVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

102 NE 2ND ST. #238
BOCA RATON, FL 33432 US

Current Mailing Address:

110 HARVARD DRIVE
LAKE WORTH, FL 33460 US

New Mailing Address:

102 NE 2ND ST. #238
BOCA RATON, FL 33432 US

FEI Number: 27-5203697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WILLIAM, OGDEN
102 NE 2ND ST. #238
BOCA RATON, FL 33432 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: WILLIAM OGDEN

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OGDEN, WILLIAM J JR.
Address: 102 NE 2ND ST. #238
City-St-Zip: BOCA RATON, FL 33432 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: WILLIAM OGDEN

MGRM

04/19/2012

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