

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101088

Entity Name: FENIX FREIGHT LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

4791 NW 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

8332 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

4791 NW 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

8332 NW 68 STREET
MIAMI, FL 33166

FEI Number: 27-3577725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, NELSON F
4791 NW 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GOMEZ, NELSON F
8332 NW 68 STREET
MIAMI, FL 33166 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: NELSON F GOMEZ

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ, NELSON F
Address: 8332 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: CALDERON, CALDERON
Address: 8332 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

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: NELSON F GOMEZ

MGRM

03/29/2012

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