

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004279

FILED
Apr 17, 2012
Secretary of State

Entity Name: LATIN FREIGHT SOLUTIONS LLC

Current Principal Place of Business:

680 ARBOR GLEN CIRCLE
APT 201
LAKELAND, FL 33805 US

New Principal Place of Business:

680 ARBOR GLEN CIRCLE
201
LAKELAND, FL 33805 US

Current Mailing Address:

680 ARBOR GLEN CIRCLE
APT 201
LAKELAND, FL 33805 US

New Mailing Address:

680 ARBOR GLEN CIRCLE
201
LAKELAND, FL 33805 US

FEI Number: 27-4515312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIEMIL, FERNANDEZ
5065 MENLO PARKE WAY
APT 304
LAKELAND, FL 33805 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: MGRM
Name: CASILLAS, ALFREDO M
Address: 680 ARBOR GLEN CIRCLE # 201
City-St-Zip: LAKELAND, FL 33805 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: ALFREDO M CASILLAS

MGRM

04/17/2012

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