

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021170

FILED
Mar 15, 2012
Secretary of State

Entity Name: LILLY WORLDWIDE FREIGHT CONSULTANTS LLC.

Current Principal Place of Business:

3401 NW 82ND AVENUE, SUITE 106
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3401 NW 82ND AVENUE, SUITE 106
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-4976456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGOS, JULISSA V
6181 RALEIGH ST
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

OCARIZ, GARRASTACHO, HEVIA & MERCER, LLLP
999 PONCE DE LEON
SUITE 650
CORAL GABLES, FL 33134 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: HIRAM D. OCARIZ

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILMA LILIANA CABRERA
Address: 10204 SW 115 CT.
City-St-Zip: MIAMI, FL 33176

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: VILMA L. CABRERA

MGR

03/15/2012

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