

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033809

FILED
May 16, 2012
Secretary of State

Entity Name: FACTUCARGO LLC

Current Principal Place of Business:

1850 NW 84TH AVENUE, STE. 100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

10727 NW 80TH LANE
DORAL, FL 33178

New Mailing Address:

1850 NW 84TH AVENUE STE 100
MIAMI, FL 33126

FEI Number: 27-3950069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, FABIAN C
10727 NW 80TH LANE
DORAL, FL 33178 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: EKMEIRO, RAUL A
Address: 7985 NW 116TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: MACIAS, FABIAN C
Address: 10727 NW 80TH LANE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: DIAZ, JAVIER
Address: 10870 NW 88 TERRACE APT. 217
City-St-Zip: DORAL, FL 33178

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: MACIAS FABIAN

MGR

05/16/2012

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