

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067555

FILED
Feb 28, 2012
Secretary of State

Entity Name: MARA ARMADA FREIGHT FORWARDERS, LLC

Current Principal Place of Business:

398 E DANIA BEACH BLVD
378
DANIA BEACH, FL 33004 US

New Principal Place of Business:

14930 CORPORATE RD S
SUITE 1
JUPITER, FL 33478 US

Current Mailing Address:

398 E DANIA BEACH BLVD
378
DANIA BEACH, FL 33004 US

New Mailing Address:

14930 CORPORATE RD S
SUITE 1
JUPITER, FL 33478 US

FEI Number: 45-2496754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

YANEZ-CALVO, MANUEL A
14930 CORPORATE RD S
SUITE 1
JUPITER,, FL 33478 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: MANUEL A YANEZ-CALVO

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YANEZ-CALVO, MANUEL A
Address: 14930 CORPORATE RD S SUITE 1
City-St-Zip: JUPITER, FL 33478 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: MANUEL A YANEZ-CALVO

MGMR

02/28/2012

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