2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083632

Entity Name: WINGS & WAVES FREIGHT SERVICES LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6020 W SAMPLE RD 1850 MIAMI ROAD

01 UNIT 4080

CORAL SPRINGS, FL 33067 US FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

6020 W SAMPLE RD 1850 MIAMI ROAD

301 UNIT 4080

CORAL SPRINGS, FL 33067 US FORT LAUDERDALE, FL 33316 US

FEI Number: 37-1644687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHAN, EDWARD E III ADDERLEY, IDA L 6020 W SAMPLE RD 1850 MIAMI ROAD 301 UNIT 4080

CORAL SPRINGS, FL 33067 US FORT LAUDERDALE, FL 33316 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: IDA LOUISE ADDERLEY 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ADDERLEY, IDA L

Address: 1850 MIAMI RD. UNIT 4080 City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM

Name: WILLIAMS, DARREN B
Address: 1850 MIAMI RD. UNIT 4080
City-St-Zip: FORT LAUDERDALE, FL 33316 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 Statues.

SIGNATURE: IDA LOUISE ADDERLEY MGRM 04/12/2012