

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085295

FILED
Feb 15, 2012
Secretary of State

Entity Name: C&M GLOBAL AUTO SHIPPING LLC

Current Principal Place of Business:

19821 NW 48 AVE
MIAMI, FL 33055

New Principal Place of Business:

16910 NW 53 AVE
MIAMI, FL 33055

Current Mailing Address:

19821 NW 48 AVE
MIAMI, FL 33055

New Mailing Address:

16910 NW 53 AVE
MIAMI, FL 33055

FEI Number: 45-2827095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAILAIDYS, MANZANO
19821 NW 48 AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

MAILAIDYS, MANZANO
16910 NW 53 AVE
MIAMI, FL 33055 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: MAILAIDYS MANZANO

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANZANO, MAILAIDYS
Address: 19821 NW 48 AVE
City-St-Zip: MIAMI, FL 33055

Title: MGR
Name: HERRERA, SALAZAR M
Address: 19821 NW 48 AVE
City-St-Zip: MIAMI, FL 33055

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: MAILAIDYS MANZANO

MGR

02/15/2012

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