

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000120309

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** FLEXA CARGO EXPORT & IMPORT LLC

**Current Principal Place of Business:**

223 GOLSBY BLVD  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

223 GOOLSBY BLVD  
DEERFIELD BEACH, FL 33442

**Current Mailing Address:**

223 GOLSBY BLVD  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

223 GOOLSBY BLVD  
DEERFIELD BEACH, FL 33442

**FEI Number:** 45-3676539

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PIKELHAIZEN, LUIZ  
403 CONGRESSIONAL WAY  
DEERFIELD BEACH, FL 33442 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:** MGRM  
**Name:** PIKELHAIZEN, LUIZ  
**Address:** 223 GOOLSBY BLVD  
**City-St-Zip:** DEERFIELD BEACH, FL 33442

**Title:** MG  
**Name:** OLIVEIRA, GUSTAVO M  
**Address:** 223 GOOLSBY BLVD  
**City-St-Zip:** DEERFIELD BEACH, FL 33442

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:** LUIZITO PIKELHAIZEN

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04/28/2012

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