2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jan 27, 2006 8:00 am Secretary of State DOCUMENT #L99000005136 01-27-2006 90074 008 ****50.00 OCCÍDENTAL CARGO CONSOLIDATOR, L.L.C. Mailing Address Principal Place of Business 8340 NW 66 ST 8340 NW 66 ST MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 - Chg-LLC - CR2E083 (11/05)-Applied For City & State City & State 4. FEI Number Not Applicable 65-0941408 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROVIRA, JAVIER Street Address (P.O. Box Number is Not Acceptable) 9939 NW 89 AVE **BAY #4** MIAMI, FL Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Delete Change ☐ Addition TITLE TITLE ROVIRA, JAVIER ARTURO NAME NAME STREET ADDRESS 8592 NW 70TH STREET STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BRICENO, PEDRO CASTELLANOS NAME NAME 8592 NW 70TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Change Addition Delete TITLE ÑAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 epproved to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR DRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #