2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Feb 19, 2010
Secretary of State

DOCUMENT# L99000006305

Entity Name: INTERNATIONAL CARGO LOGISTICS, LLC

Current Principal Place of Business:

7855 NW 29 STREET
SUITE 150 - SECOND FLOOR
MIAMI, FL 33122

New Principal Place of Business:

1951 NW 68TH AVENUE
SUITE 236
MIAMI, FL 33126

Current Mailing Address:

444 BRICKELL AVE., STE 300
MIAMI, FL 33131

New Mailing Address:

1951 NW 68TH AVENUE
SUITE 236
MIAMI, FL 33126

FEI Number: 65-0973324 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVE., STE 300
MIAMI, FL 33131 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: MGR
Name: CALVO, MAXIMILIANO
Address: 1951 NW 68TH AVE., STE. 236
City-St-Zip: MIAMI, FL 33126

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: MAXIMILIANO CALVO MRG 02/19/2010

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