

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001484

FILED
Jan 06, 2010
Secretary of State

Entity Name: FLORIDA FREIGHT FORWARDERS, LLC

Current Principal Place of Business:

15-24 132ND STREET
COLLEGE POINT, NY 11356

New Principal Place of Business:

2041 NW 12TH AVENUE
MIAMI, FL 33127

Current Mailing Address:

15-24 132ND STREET
COLLEGE POINT, NY 11356

New Mailing Address:

2041 NW 12TH AVENUE
MIAMI, FL 33127

FEI Number: 20-4300135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAX, MICHAEL
2041 N.W. 12TH AVE.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

RIVAS, JOSE
2041 N.W. 12TH AVE.
MIAMI, FL 33127 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: JOSE RIVAS

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORIDA FREIGHT FORWARDERS,LLC
Address: 2041 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33127

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: JOSE RIVAS

MGR

01/06/2010

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