

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000046909

FILED
Feb 08, 2016
Secretary of State
CC2885405297

Entity Name: CLG HOLDING GROUP LLC

Current Principal Place of Business:

3200 NW 67 AVE
SUITE 340, BUILDING 3
MIAMI, FL 33122

Current Mailing Address:

3200 NW 67 AVE
SUITE 340, BUILDING 3
MIAMI, FL 33122 US

FEI Number: 46-5186926

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TORRES, JOSE A
10305 NW 41ST ST.
SUITE 116
DORAL, FL 33178 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 A TORRES

02/08/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name WORLDWIDE CARGO LOGISTICS INC
Address 3200 NW 67 AVE
SUITE 340, BUILDING 3
City-State-Zip: MIAMI FL 33122

Title AMBR
Name CARGO LOGISTICS GROUP USA LLC
Address 3200 NW 67 AVE
SUITE 340, BUILDING 3
City-State-Zip: MIAMI FL 33122

Title AMBR
Name CARGO LOGISTICS ECUADOR
ECUCARLOG CIA LTDA
Address CALLE NICOLAS BAQUERO S/N
JUNTO AL PUENTE CONECTOR
ALPACHACA SECTOR TABABELA
City-State-Zip: QUITO PICHINCHA 00000

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO UTRERAS

PRESIDENT

02/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date