2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 01, 2009
Secretary of State

DOCUMENT# L05000122040

Entity Name: GLOBAL DISTRIBUTION & LOGISTICS LLC

Current Principal Place of Business:

5815 NW 18TH STREET
BLDG 716 J
MIAMI, FL 33126 US

New Principal Place of Business:

1950 NW 66 AVENUE
BLDG 708, SUITE 226
MIAMI, FL 33126 US

Current Mailing Address:

1250 SOUTH MIAMI AVENUE
SUITE 2901
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-0133603 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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 ( ) Delete
Name: VIMOS, ALEJANDRO
Address: 1250 SOUTH MIAMI AVENUE, SUITE 2901
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEJANDRO VIMOS MGRM 09/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date