2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000122040

Entity Name: GLOBAL DISTRIBUTION & LOGISTICS LLC

FILED May 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7977 NW 21ST STREET MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

P.O. BOX 522151 MIAMI, FL 33152

FEI Number: 26-0133603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BLAUW, JOHANNES

 Address:
 7977 NW 21ST STREET

 City-St-Zip:
 MIAMI, FL 33122

Title: MGRM

Name: ALM INTERNATIONAL, LLC

Address: 1950 NW 66TH AVENUE, BLDG 708, SUITE 226

City-St-Zip: MIAMI, FL 33126

Title: MGRM

 Name:
 MATUS, JOSE L

 Address:
 7977 NW 21ST STREET

 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: JOHANNES BLAUW MGR 05/02/2012