

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100574

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: GLOBEX LOGISTICS L.L.C.

**Current Principal Place of Business:**

3505 NW 113 COURT  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

3505 NW 113 COURT  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 71-1014404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KALKAS, MARTTI  
245 SE 1ST STREET, SUITE 225  
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: MGRM ( ) Delete  
Name: VALLIAS, DANIEL  
Address: 3505 NW 113 COURT  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: VALLIAS, RAMAYA  
Address: 3505 NW 113 COURT  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: VALLIAS, RAMYAN  
Address: 3505 NW 113 COURT  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: VALLIAS, MARCOS LEAL  
Address: 3505 NW 113 COURT  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: GERALDO DE MEIRA, ANDERSON  
Address: 3505 NW 113 COURT  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: ASINELLI, ALBERTO  
Address: 3505 NW 113 COURT  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES:**

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

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

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

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

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

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: DANIEL VALLIAS

MGRM

01/14/2008

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