

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100574

FILED  
Jan 11, 2010  
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  
Name: VALLIAS, DANIEL  
Address: 3505 NW 113 COURT  
City-St-Zip: MIAMI, FL 33178

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

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

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

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

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

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: DANIEL VALLIAS

MGR

01/11/2010

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