

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025728

FILED
Jan 11, 2010
Secretary of State

Entity Name: INTEGRATED GLOBAL LOGISTICS, LLC.

Current Principal Place of Business:

10921 SW 120 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10921 SW 120 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4478510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZITUA, VERA P
10921 SW 120 STREET
MIAMI, FL, FL 33176 US

Name and Address of New Registered Agent:

GAZITUA, VERA P
10921 SW 120 STREET
MIAMI, FL 33176 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

01/11/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ-TABRAUE, MONICA
Address: 4840 NW 114 COURT
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: GAZITUA, VERA
Address: 10921 SW 120 STREET
City-St-Zip: MIAMI, FL 33176

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: VERA GAZITUA

MGR

01/11/2010

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