

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010784

Entity Name: ZM LOGISTICS LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

8103 NW 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8103 NW 68TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-4663828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEMOLI, VICENTE
11121 SW 146 PL
MIAMI, FL 33186 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: DE ZAMPINI, ROMYR C
Address: 8103 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: ZAMPINI, GIANNI
Address: 8103 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: MEMOLI, VICENTE
Address: 11121 SW 146 PL
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: DE VENEZUELA, INTERFRIGO
Address: 8103 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

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: VICENTE MEMOLI

MGRM

04/25/2012

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