

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026066

FILED
Jan 15, 2009
Secretary of State

Entity Name: NORTH AMERICAN LOGISTICS SERVICES LLC

Current Principal Place of Business:

11400 NW 32 AVENUE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

11400 NW 32 AVENUE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 20-1287153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 S DIXIE HWY
STE 302
CORAL GABLES, FL 33146 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: MGR () Delete
Name: FONTANILLS, LINCOLN
Address: 11400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33167

Title: MGR () Delete
Name: DIAZ, DAMIAN
Address: 11400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES:

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: LINCOLN FONTANILLS

MR.

01/15/2009

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