

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000026066

FILED
Jun 08, 2012
Secretary of State

Entity Name: NORTH AMERICAN LOGISTICS SERVICES LLC

Current Principal Place of Business:

7550 W. 2ND COURT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7550 W. 2ND COURT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-4510347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, ZUMPARNO, HUDSON & MILOCH, LLC
500 S DIXIE HWY
STE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: MARCO FERRI

06/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FONTANILLS, LINCOLN
Address: 7550 W. 2ND COURT
City-St-Zip: HIALEAH, FL 33014

Title: MGR
Name: DIAZ, DAMIAN
Address: 7550 W. 2ND COURT
City-St-Zip: MIAMI, FL 33014

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: LINCOLN FONTANILLS

MGR

06/08/2012

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