

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081661

Entity Name: LATIN LINK LOGISTICS, LLC.

Current Principal Place of Business:

10405 N.W. 37TH TERRACE
MIAMI, FL 33178

Current Mailing Address:

10405 N.W. 37TH TERRACE
MIAMI, FL 33178

FEI Number: 90-0746644

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GONNELLA, SHARIFF
10405 N.W. 37 TERRACE
MIAMI, FL 33178 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

Date

Authorized Person(s) Detail :

Title MGRM
Name TIAD SOLUTIONS, LLC
Address 10405 N.W. 37TH TERRACE
City-State-Zip: MIAMI FL 33178

Title MGRM
Name GOXSH LLC
Address 10405 N.W. 37TH TERRACE
City-State-Zip: MIAMI FL 33178

Title MGRM
Name PIRAMIDE SEAAIR, LLC.
Address 10405 N.W. 37TH TERRACE
City-State-Zip: MIAMI FL 33178

Title MGRM
Name SUMMER BREEZE INTERNATIONAL
CORP.
Address 10405 N.W. 37TH TERRACE
City-State-Zip: MIAMI FL 33178

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARIFF GONNELLA

DIRECTOR

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date