

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000086543

Entity Name: NORTH AMERICAN LOGISTICS SOLUTIONS LLC

Current Principal Place of Business:

9350 W BAY HARBOR DR
SUITE 4B
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9350 W BAY HARBOR DR
SUITE 4B
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 45-5623037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, DAMIAN
9350 W BAY HARBOR DR
SUITE 4B
BAY HARBOR ISLANDS, FL 33154 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 MGR
Name DIAZ, DAMIAN
Address 9350 W BAY HARBOR DR SUITE 4B
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MGR
Name FONTANILLS, LINCOLN
Address 9350 W BAY HARBOR DR SUITE 4B
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: DAMIAN DIAZ

MANAGING MEMBER

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date