SIGNATURE: LINCOLN FONTANILLS

that my name appears above, or on an attachment with all other like empowered.

AY HARBOR ISLANDS, FL 33154 US

Electronic Signature of 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:

## Authorized Person(s) Detail

| Authorized Person(s) Detail : |                               |                 |                               |
|-------------------------------|-------------------------------|-----------------|-------------------------------|
| Title                         | MGR                           | Title           | MGR                           |
| Name                          | DIAZ, DAMIAN                  | Name            | FONTANILLS, LINCOLN           |
| Address                       | 9350 W BAY HARBOR DR SUITE 4B | Address         | 9350 W BAY HARBOR DR SUITE 4B |
| City-State-Zip:               | BAY HARBOR ISLANDS FL 33154   | City-State-Zip: | BAY HARBOR ISLANDS FL 33154   |

# 2014 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

### Name and Address of Current Registered Agent:

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

Electronic Signature of Signing Authorized Person(s) Detail

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 605, Florida Statutes; and

## FILED Jan 09, 2014 Secretary of State CC8051729018

Certificate of Status Desired: No

01/09/2014 Date

MANAGING MEMBER

Date