

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028383

FILED
Mar 19, 2009
Secretary of State

Entity Name: 3PL OF THE AMERICAS, LLC

Current Principal Place of Business:

3401 N.W. 82ND AVENUE
SUITE 106
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3401 N.W. 82ND AVENUE
SUITE 106
MIAMI, FL 33122

New Mailing Address:

FEI Number: 52-2382572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CABRERA, VILMA L
3401 N.W. 82ND AVENUE
SUITE 106
MIAMI, FL 33122 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: MGRM () Delete
Name: CABRERA, VILMA L
Address: 3401 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

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: VILMA L. CABRERA

MGMR

03/19/2009

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