

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062133

FILED
Apr 28, 2009
Secretary of State

Entity Name: MTM INTERNATIONAL LOGISTICS, LLC

Current Principal Place of Business:

1867 NW 97 AVE STE 100
MIAMI, FL 33172

New Principal Place of Business:

1867 NW 97 AVE
STE 100
MIAMI, FL 33172

Current Mailing Address:

1867 NW 97 AVE STE 100
MIAMI, FL 33172

New Mailing Address:

1867 NW 97 AVE
STE 100
MIAMI, FL 33172

FEI Number: 20-1591551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

IBANEZ, MARIANO P
1867 NW 97 AVE
STE 100
MIAMI, FL 33172 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: MARIANO PEREZ IBANEZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IBANEZ, MARIANO PEREZ
Address: 9737 NW 41 ST. #375
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: CARBI, GUILLERMO
Address: 1867 NW 97 AVE STE 100
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Delete
Name: ALICEA, JAIME JR
Address: 1867 NW 97 AVE STE 100
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IBANEZ, MARIANO PEREZ
Address: 1867 NW 97 AVE, STE 100
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIANO PEREZ IBANEZ

MGRM

04/28/2009

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