

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070082

FILED
Feb 27, 2008
Secretary of State

Entity Name: WORLDWIDE INTEGRATED LOGISTICS, LLC

Current Principal Place of Business:

6304 NW 97 AVENUE
DORAL, FL 33178

New Principal Place of Business:

13290 NW 45 AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

6304 NW 97 AVENUE
DORAL, FL 33178

New Mailing Address:

13290 NW 45 AVENUE
OPA LOCKA, FL 33054

FEI Number: 20-1683925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146TH ST.
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

FIGUEROA, MANNY CPA
308 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: MANNY FIGUEROA

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOURAD, BASSAM
Address: 520 SW 157 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P () Delete
Name: SHMOUNI, DOUMIT
Address: 1032 NW 130 AVE.
City-St-Zip: MIAMI, FL 33182

Title: VT (X) Delete
Name: MRAD, MAURICE E
Address: 5520 SW 65 COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BML GLOBAL, INC.,
Address: 13290 NW 45 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: VT (X) Change () Addition
Name: MRAD, MAURICE E
Address: 13290 NW 45 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: MAURICE MRAD

VT

02/27/2008

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