

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000070082

FILED
Sep 02, 2011
Secretary of State

Entity Name: WORLDWIDE INTEGRATED LOGISTICS, LLC

Current Principal Place of Business:

13290 NW 45 AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

13290 NW 45 AVENUE
MIAMI, FL 33054

Current Mailing Address:

13290 NW 45 AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

13290 NW 45 AVENUE
MIAMI, 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:

BML GLOBAL, INC.
520 ENCLAVE CIRCLE W
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

BML GLOBAL, INC.
13290 NW 45TH AVE
MIAMI, FL 33054 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: BM

09/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: KARAM, CHADI
Address: 13290 NW 45 AVENUE
City-St-Zip: MIAMI, FL 33054

Title: MGR
Name: BOUABDALLAH, RICHARD
Address: 13290 NW 45 AVENUE
City-St-Zip: MIAMI, FL 33054

I hereby 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: BM

MGRM

09/02/2011

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