

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098516

**FILED**  
**Apr 27, 2006**  
**Secretary of State**

**Entity Name:** MIAMI INTERNATIONAL LOGISTICS, LLC

**Current Principal Place of Business:**

2123 N.W. 79TH AVENUE  
DORAL, FL 33122

**New Principal Place of Business:**

8421 N.W. 68TH STREET  
MIAMI, FL 33166

**Current Mailing Address:**

2123 N.W. 79TH AVENUE  
DORAL, FL 33122

**New Mailing Address:**

8421 N.W. 68 TH STREET  
MIAMI, FL 33166

**FEI Number:** 16-1756023

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEON, WILLIAM  
2123 N.W. 79TH AVENUE  
DORAL, FL 33122 US

**Name and Address of New Registered Agent:**

LEON, WILLIAM  
8421 N.W. 68TH STREET  
MIAMI, FL 33166 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:

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LEON, WILLIAM  
Address: 2123 N.W. 79TH AVENUE  
City-St-Zip: DORAL, FL 33122

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LEON, WILLIAM  
Address: 8421 N.W. 68TH STREET  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM LEON

MGDR

04/27/2006

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