

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121961

Entity Name: AMF LOGISTIC, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

6371 COTTON TAIL RD
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6371 COTTON TAIL RD
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 20-3987522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEE, CEBALLOS, CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALONSO, MARIA E
6371 COTTON TAIL RD
MIAMI LAKES, FL 33014 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: MARIA E. ALONSO

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALONSO, MARIA E
Address: 6371 COTTON TAIL ROAD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR () Delete
Name: FABRE, ALVARO
Address: 9405 SW 91 STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

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: MARIA E ALONSO

MGR

04/10/2008

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