

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000122040

FILED
Jul 25, 2012
Secretary of State

Entity Name: GLOBAL DISTRIBUTION & LOGISTICS LLC

Current Principal Place of Business:

7977 NW 21ST STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522151
MIAMI, FL 33152

New Mailing Address:

FEI Number: 26-0133603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MED ACCOUNTING SERVICES, LLC
4468 DOGWOOD CIRCLE
WESTON, FL 33331 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: MED ACCOUNTING SERVICES,LLC

07/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLAUW, JOHANNES
Address: 7977 NW 21ST STREET
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: ALM INTERNATIONAL, LLC
Address: 1950 NW 66TH AVENUE, BLDG 708, SUITE 226
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: VIMOS, ALEJANDRO
Address: 7977 NW 21ST STREET
City-St-Zip: MIAMI, FL 33126

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: ALEJANDRO VIMOS

MGR

07/25/2012

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