

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017982

Entity Name: MAKRO LOGISTICS GROUP L.L.C

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

11010 NW 92ND TERRACE
MEDLEY, FL 33178

New Principal Place of Business:

7967 NW 21 STREET
DORAL, FL 33122

Current Mailing Address:

11010 NW 92ND TERRACE
MEDLEY, FL 33178

New Mailing Address:

7967 NW 21 STREET
DORAL, FL 33122

FEI Number: 20-4351567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, MARCELA
11010 NW 92ND TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MENDOZA, MARCELA
7967 NW 21 STREET
DORAL, FL 33122 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: MARCELA MENDOZA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENDOZA, MARCELA
Address: 4474 WESTON RD
City-St-Zip: DAVIE, FL 33331

Title: MGR () Delete
Name: TEJADA, CLARA I
Address: 840 NW 106 AVE # 3
City-St-Zip: MIAMI, FL 33172

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: MARCELA MENDOZA

MGR

04/30/2008

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