

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017982

Entity Name: MAKRO LOGISTICS GROUP L.L.C

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2229 NW 79 AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2229 NW 79 AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 20-4351527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENDOZA, MARCELA
2229 NW 79 AVE
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

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDOZA, MARCELA
Address: 2229 NW 79 AVE
City-St-Zip: DORAL, FL 33122

Title: MGR
Name: MENDOZA, PAUL
Address: 2229 NW 79 AVE
City-St-Zip: DORAL, FL 33122

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: MARCELA MENDOZA

MGRM

04/18/2011

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