

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000017982

Entity Name: MAKRO LOGISTICS GROUP L.L.C

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2229 NW 79 AVE  
DORAL, FL 33122

**New Principal Place of Business:**

1854 NW 82ND AVE.  
DORAL, FL 33126

**Current Mailing Address:**

2229 NW 79 AVE  
DORAL, FL 33122

**New Mailing Address:**

1854 NW 82ND AVE.  
DORAL, FL 33126

FEI Number: 20-4351527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MENDOZA, MARCELA  
2229 NW 79 AVE  
DORAL, FL 33122 US

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

MENDOZA, MARCELA  
1854 NW 82ND AVE.  
DORAL, FL 33126 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

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MENDOZA, MARCELA  
Address: 1854 NW 82ND AVE.  
City-St-Zip: DORAL, FL 33126

Title: MGR  
Name: MENDOZA, PAUL  
Address: 1854 NW 82ND AVE.  
City-St-Zip: DORAL, 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: MARCELA MENDOZA

MGRM

04/10/2012

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