

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000026066

**FILED**  
**Jun 08, 2012**  
**Secretary of State**

**Entity Name:** NORTH AMERICAN LOGISTICS SERVICES LLC

**Current Principal Place of Business:**

7550 W. 2ND COURT  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

7550 W. 2ND COURT  
HIALEAH, FL 33014

**New Mailing Address:**

**FEI Number:** 20-4510347

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INFANTE, ZUMPARNO, HUDSON & MILOCH, LLC  
500 S DIXIE HWY  
STE 302  
CORAL GABLES, FL 33146 US

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

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD.  
SUITE 1225  
CORAL GABLES, FL 33134 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: MARCO FERRI

06/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FONTANILLS, LINCOLN  
Address: 7550 W. 2ND COURT  
City-St-Zip: HIALEAH, FL 33014

Title: MGR  
Name: DIAZ, DAMIAN  
Address: 7550 W. 2ND COURT  
City-St-Zip: MIAMI, FL 33014

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: LINCOLN FONTANILLS

MGR

06/08/2012

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