

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097411

FILED  
Jun 09, 2008  
Secretary of State

Entity Name: AEROMAR LOGISTIC SERVICES, LLC

## Current Principal Place of Business:

501 SE 2ND STREET  
SUITE 604  
FT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

8300 NW 53RD STREET  
SUITE 350  
MIAMI, FL 33166 US

## Current Mailing Address:

501 SE 2ND STREET  
SUITE 604  
FT LAUDERDALE, FL 33301 US

## New Mailing Address:

8300 NW 53RD STREET  
SUITE 350  
MIAMI, FL 33166 US

FEI Number: 20-5660830      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING, INC  
200 S. BISCAYNE BLVD  
SUITE 830  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

RD GLOBAL CONSULTING, INC  
8300 NW 53RD STREET  
SUITE 350  
MIAMI, FL 33166 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:

06/09/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SANDOVAL, MIGUEL A  
Address: 501 SE 2ND STREET  
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: MGRM ( ) Delete  
Name: MEAYKE, EDDY  
Address: 501 SE 2ND STREET  
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: MGRM ( ) Delete  
Name: GIL, ANDRES  
Address: 501 SE 2ND STREET  
City-St-Zip: FT LAUDERDALE, FL 33301 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SANDOVAL, MIGUEL A  
Address: 8300 NW 53RD STREET SUITE 350  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change ( ) Addition  
Name: MEAYKE, EDDY  
Address: 8300 NW 53RD STREET SUITE 350  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change ( ) Addition  
Name: GIL, ANDRES  
Address: 8300 NW 53RD STREET SUITE 350  
City-St-Zip: MIAMI, FL 33166 US

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: MIGUEL SANDOVAL

MGRM

06/09/2008

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