

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097411

FILED
Apr 16, 2009
Secretary of State

Entity Name: AEROMAR LOGISTIC SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2129 NW 86TH AVENUE
DORAL, FL 33122 US

Current Mailing Address:

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

New Mailing Address:

2129 NW 86TH AVENUE
DORAL, FL 33122 US

FEI Number: 20-5660830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANDOVAL, MIGUEL A PRES
2129 NW 86TH AVENUE
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: MIGUEL SANDOVAL

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SANDOVAL, MIGUEL A
Address: 2129 NW 86TH AVENUE
City-St-Zip: DORAL, FL 33122 US

Title: MGRM (X) Change () Addition
Name: MEAYKE, EDDY
Address: 2129 NW 86TH AVENUE
City-St-Zip: DORAL, FL 33122 US

Title: MGRM (X) Change () Addition
Name: GIL, ANDRES
Address: 2129 NW 86TH AVENUE
City-St-Zip: DORAL, FL 33122 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

PRES

04/16/2009

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