

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097411

FILED
Jan 06, 2010
Secretary of State

Entity Name: AEROMAR LOGISTIC SERVICES, LLC

Current Principal Place of Business:

2129 NW 86TH AVENUE
DORAL, FL 33122 US

New Principal Place of Business:

16360 SOUTH POST RD
204
WESTON, FL 33331 US

Current Mailing Address:

2129 NW 86TH AVENUE
DORAL, FL 33122 US

New Mailing Address:

MIGUEL SANDOVAL - PN15485
10421 N.W 28TH STREET D-106
MIAMI, FL 33172 US

FEI Number: 20-5660830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, MIGUEL A PRES
2129 NW 86TH AVENUE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

SANDOVAL, MIGUEL A PRES
16360 SOUTH POST RD
204
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

01/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SANDOVAL, MIGUEL A
Address: 16360 SOUTH POST RD
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: MEAYKE, EDDY
Address: 16360 SOUTH POST RD
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: GIL, ANDRES
Address: 16360 SOUTH POST RD
City-St-Zip: WESTON, FL 33331 US

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: SANDOVAL

MR

01/06/2010

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