

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100574

FILED
Jan 21, 2009
Secretary of State

Entity Name: GLOBEX LOGISTICS L.L.C.

Current Principal Place of Business:

3505 NW 113 COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3505 NW 113 COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 71-1014404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET, SUITE 225
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALLIAS, DANIEL
Address: 3505 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: VALLIAS, RAMAYA
Address: 3505 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: VALLIAS, RAMYAN
Address: 3505 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: VALLIAS, MARCOS LEAL
Address: 3505 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: GERALDO DE MEIRA, ANDERSON
Address: 3505 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: ASINELLI, ALBERTO
Address: 3505 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL VALLIAS

MGRM

01/21/2009

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