

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000100574

**FILED**  
**Jan 07, 2011**  
**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  
**Name:** VALLIAS, DANIEL  
**Address:** 3505 NW 113 COURT  
**City-St-Zip:** MIAMI, FL 33178

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

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

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

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

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

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:** RAYANI VALLIAS

PRES

01/07/2011

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