

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100574

FILED
Jun 12, 2012
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

06/12/2012

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