

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120045

Entity Name: AMAD LOGISTICS, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

8274 NW 14 ST
DORAL, FL 33126

New Principal Place of Business:

8274 NW 14 STREET
DORAL, FL 33126

Current Mailing Address:

PO BOX 558687
MIAMI, FL 33255

New Mailing Address:

FEI Number: 74-3197013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, AGUSTIN G
1402 NW 82ND AVENUE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

MENDOZA, AGUSTIN G MGRM
8274 N.W. 14 STREET
DORAL, FL 33126 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: AGUSTIN G. MENDOZA

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENDOZA, AGUSTIN G
Address: 5301 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: INTERAMERICAN CARGO, LTDA
Address: EDIFICIO DURAFLEX, AUTOPISTA LOS PROCERES
City-St-Zip: SAN SALVADOR, EL SALVADOR CA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: AGUSTIN G. MENDOZA

MGRM

04/01/2008

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