

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120045

Entity Name: AMAD LOGISTICS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8274 NW 14 STREET
DORAL, FL 33126

New Principal Place of Business:

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 MGRM
8274 N.W. 14 STREET
DORAL, FL 33126 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: MENDOZA, AGUSTIN G
Address: 5301 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

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

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: AGUSTIN G. MENDOZA

MGRM

01/05/2011

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