2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019014

FILED Aug 18, 2008 Secretary of State

Entity Name: LOGISTICS COMMODITIES INTERNATIONAL, LLC

New Principal Place of Business: Current Principal Place of Business: 3012 N.W. 18TH TERRACE MIAMI, FL 33125 **Current Mailing Address: New Mailing Address:** 3012 N.W. 18TH TERRACE MIAMI, FL 33125 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREZ, AXEL J 19380 N.W. 10TH STREET PEMBROKE PINES, FL 33029 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete PEREZ, AXEL J Name: Name: Address: 19380 N.W. 10TH STREET Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MOCEGA, JUAN C Name: Address: 19453 N.W. 87 COURT Address: City-St-Zip: MIAMI, FL 33018 City-St-Zip: Title: () Delete Title: () Change () Addition VIDAL, MAGGIE Name: Name: 10405 S.W. 88 STREET, A112 Address: Address: City-St-Zip: MIAMI, FL 33176 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: AXEL J. PEREZ P 08/18/2008