

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042643

FILED
Jul 18, 2008
Secretary of State

Entity Name: M & C LOGISTICS SOLUTIONS, LLC

Current Principal Place of Business:

10431 SW 88 STREET
D-203
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10431 SW 88 STREET
D-203
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-0138660 FEI Number Applied For () FEI Number Not Applicable () 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:

CORDERO, LUIS A ESQ.
200 S. BISCAYNE BLVD.
4650
MIAMI, FL 33131 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:

Title: MGR () Delete
Name: AGUIRRE, CRISTIAN I
Address: 10431 SW 88 STREET, SUITE D-203
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

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: CRISTIAN AGUIRRE

MGR

07/18/2008

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