

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042643

FILED
Jan 24, 2009
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:

8999 NW 107 COURT
107
DORAL, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

8999 NW 107 COURT
107
DORAL, FL 33178 US

FEI Number: 26-0138660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, LUIS A ESQ.
200 S. BISCAYNE BLVD.
4650
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: MGR () Delete
Name: AGUIRRE, CRISTIAN I
Address: 10431 SW 88 STREET, SUITE D-203
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGUIRRE, CRISTIAN I
Address: 8999 NW 107 COURT APT# 107
City-St-Zip: DORAL, FL 33178 US

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

01/24/2009

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