

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082352

FILED
Aug 14, 2008
Secretary of State

Entity Name: MAK LOGISTICS, LLC

Current Principal Place of Business:

16505 N.W. 49 AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

3811 SW 104 COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-0711607 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:

INFANTE, ZUMPARO, HUDSON & MILOCH, LLC
500 SOUTH DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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: HUMARAN, ISMAEL
Address: 3811 SW 104 COURT
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: HUMARAN, MARIBEL
Address: 3811 SW 104 COURT
City-St-Zip: MIAMI, FL 33165

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: CHRISTINA LICOURT

D

08/14/2008

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