

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082352

Entity Name: MAK LOGISTICS, LLC

FILED
Jan 12, 2009
Secretary of State

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:

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

FEI Number: 26-0711607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUMARAN, ISMAEL
Address: 16505 N.W. 49 AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: ISMAEL HUMARAN

PRES

01/12/2009

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