

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082352

Entity Name: MAK LOGISTICS, LLC

FILED
Jan 05, 2010
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:

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

New Mailing Address:

FEI Number: 26-0711607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: HUMARAN, ISMAEL
Address: 16505 N.W. 49 AVE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby 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

MGR

01/05/2010

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