

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110778

FILED
Jun 10, 2008
Secretary of State

Entity Name: MR LOGISTICS SOLUTIONS, L.L.C.

Current Principal Place of Business:

6012 SW 128 COURT
MIAMI, FL 33183

New Principal Place of Business:

850 W 49TH ST
204
HIALEAH, FL 33012

Current Mailing Address:

6012 SW 128 COURT
MIAMI, FL 33183

New Mailing Address:

850 W 49TH ST
204
HIALEAH, FL 33012

FEI Number: 22-3971409 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:

WOLIN, DAVID
801 BRICKELL AVENUE, 9TH FLOOR
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: MGRM () Delete
Name: RUIZ, MIGUEL A
Address: 6012 SW 128 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, MIGUEL A
Address: 850 W 49TH ST APT 204
City-St-Zip: HIALEAH, FL 33012

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: MIGUEL A RUIZ

MGR

06/10/2008

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