

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110778

FILED
Jan 26, 2010
Secretary of State

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

Current Principal Place of Business:

1333 WEST 49 PLACE
201
HIALEAH, FL 33012

New Principal Place of Business:

8615 NW 189 PLACE
3701
HIALEAH, FL 33015

Current Mailing Address:

1333 WEST 49 PLACE
201
HIALEAH, FL 33012

New Mailing Address:

8615 NW 189 PLACE
3701
HIALEAH, FL 33015

FEI Number: 22-3971409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLIN, DAVID
801 BRICKELL AVENUE, 9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOODMAN, STANLEY
166 HIALEAH DRIVE
HIALEAH, FL 33010 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: STANLEY GOODMAN

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, MIGUEL A
Address: 8615 NW 189 PLACE UNIT 3701
City-St-Zip: HIALEAH, FL 33015

Title: MGR
Name: ZALDIVAR, JOHANNA
Address: 8615 NW 189 PLACE UNIT 3701
City-St-Zip: HIALEAH, FL 33015

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: MIGUEL A. RUIZ

MGRM

01/26/2010

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