

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110778

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

8607 NW 193 LANE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8607 NW 193 LANE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 22-3971409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN, STANLEY
166 HIALEAH DRIVE
HIALEAH, FL 33010 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: MGRM
Name: RUIZ, MIGUEL A
Address: 8607 NW 193 LANE
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: ZALDIVAR, JOHANNA
Address: 8607 NW 193 LANE
City-St-Zip: MIAMI, 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 RUIZ

MGRM

04/19/2012

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