

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000006993

FILED
Jun 16, 2009
Secretary of State

Entity Name: CAF LOGISTICS LLC

Current Principal Place of Business:

6452 NW 77TH COURT
MIAMI, FL 33166

New Principal Place of Business:

5934 NW 113TH PLACE
DORAL, FL 33178

Current Mailing Address:

6452 NW 77TH COURT
MIAMI, FL 33166

New Mailing Address:

5934 NW 113TH PLACE
DORAL, FL 33178

FEI Number: 51-0664624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ROBERTO J
6452 NW 77TH COURT
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VALDES, ROBERTO J
5934 NW 113TH PLACE
DORAL, FL 33178 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: ROBERTO J VALDES

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALDES, ROBERTO J
Address: 6452 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALDES, ROBERTO J
Address: 5934 NW113TH PLACE
City-St-Zip: DORAL, FL 33178

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: ROBERTO J VALDES

P

06/16/2009

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