

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000008286

FILED
Mar 19, 2012
Secretary of State

Entity Name: EUROSUR LOGISTICS, LLC

Current Principal Place of Business:

1519 NW 82 AVE
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1519 NW 82 AVE
DORAL, FL 33126 US

New Mailing Address:

FEI Number: 26-1815369 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

QUIK GROUP
17290 SW 276 ST.
HOMESTEAD, FL 33031 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: ALTUVE, GILBERTO
Address: 1519 NW 82 AVE
City-St-Zip: DORAL, FL 33126 US

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: GILBERTO ALTUVE

MGR

03/19/2012

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