

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018539

Entity Name: KEO LOGISTICS SERVICES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8550 NORTHWEST 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8510 NORTHWEST 72 ND STREET
MIAMI, FL 33166

Current Mailing Address:

8550 NORTHWEST 70TH STREET
MIAMI, FL 33166

New Mailing Address:

3030 SW 115 AVE
MIAMI, FL 33165

FEI Number: 26-2006425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: VARGAS, WILSON
Address: 8550 NORTHWEST 70TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: GONCALVES, JUAN
Address: 8550 NORTHWEST 70TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S (X) Delete
Name: AMARO, ALFREDO
Address: 8550 NORTHWEST 70TH STREET
City-St-Zip: MIAMI, FL 33166

Title: T (X) Delete
Name: DOMINGUEZ, CLAUDIA
Address: 8550 NORTHWEST 70TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARGAS, WILSON
Address: 8510 NORTHWEST 72ND STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: DOMINGUEZ, CLAUDIA
Address: 8510 NORTHWEST 72ND STREET
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIA DOMINGUEZ

MGR

04/30/2009

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