

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018539

FILED
May 01, 2010
Secretary of State

Entity Name: KEO LOGISTICS SERVICES, LLC

Current Principal Place of Business:

8510 NORTHWEST 72 ND STREET
MIAMI, FL 33166

New Principal Place of Business:

2155 NW 79 AVE.
MIAMI, FL 33122

Current Mailing Address:

3030 SW 115 AVE
MIAMI, FL 33165

New Mailing Address:

2155 NW 79 AVE.
MIAMI, FL 33122

FEI Number: 26-2006425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VARGAS, WILSON
Address: 2155 NW 79 AVE>
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: DOMINGUEZ, CLAUDIA
Address: 2155 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

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: CLAUDIA DOMINGUEZ

MGR

05/01/2010

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