

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018539

FILED
Apr 21, 2011
Secretary of State

Entity Name: KEO LOGISTICS SERVICES, LLC

Current Principal Place of Business:

2155 NW 79 AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2155 NW 79 AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-2006425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

VARGAS, WILSON
2155 NW 79 AVE
MIAMI, FL 33122 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: WILSON VARGAS

04/21/2011

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: WILSON VARGAS

MGR

04/21/2011

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