

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030510

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIRAMAR TRADE LOGISTICS LLC

Current Principal Place of Business:

3413 S.W 13 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3413 S.W 13 TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-2271469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, DIEGO
7300 N KENDALL DRIVE
201
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DELGADO-RODRIGUEZ, NADIEZHDA
3413 SW 13 TERRACE
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: NADIEZHDA DELGADO-RODRIGUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELGADO-RODRIGUEZ, NADIEZHDA
Address: 3413 S.W 13 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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: NADIEZHDA DELGADO-RODRIGUEZ

MGR

04/30/2009

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