

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000058784

FILED
May 23, 2011
Secretary of State

Entity Name: NEUTRALOGISTICS CUSTOMS BROKERAGE, LLC

Current Principal Place of Business:

8400 N.W. 25TH ST
SUITE 100
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8400 N.W. 25TH ST
SUITE 100
DORAL, FL 33122

New Mailing Address:

FEI Number: 26-4529627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ, ALEXANDER
8400 N.W. 25TH ST
SUITE 100
DORAL, FL 33122 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: TELLEZ, ALEXANDER
Address: 8400 N.W. 25TH ST SUITE 100
City-St-Zip: DORAL, FL 33122

Title: MGRM
Name: VILLENA, NILO E JR
Address: 8400 N.W. 25TH ST SUITE 100
City-St-Zip: DORAL, 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: ALEXANDER TELLEZ

MGRM

05/23/2011

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