

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078830

Entity Name: JHR LOGISTICS SUPPLY, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

AVENIDA VIRGEN DE ARGEME NO. 57 5-B, 10800
CORIA, CACERES
SPAIN, XX

New Principal Place of Business:

AVENIDA VIRGEN DE ARGEME NO. 57 5-B, 10800
CORIA, CACERES
SPAIN, XX 00000 XX

Current Mailing Address:

6910 N.W. 50TH STREET, SUITE 703
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: MEDINA, MARIA I
Address: 6910 N.W. 50TH STREET, SUITE 7043
City-St-Zip: MIAMI, FL 33166

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: MARIA INES MEDINA

MGR

01/29/2009

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