

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082096

FILED
May 01, 2009
Secretary of State

Entity Name: KONIG INTERNATIONAL LOGISTICS LLC

Current Principal Place of Business:

1732 NW 82ND AVENUE
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1732 NW 82ND AVENUE
DORAL, FL 33126 US

New Mailing Address:

FEI Number: 26-3251816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GUERRA, MARCO A JR
1732 NW 82ND AVENUE
DORAL, FL 33126 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 () Delete
Name: GUERRA, MARCO A JR
Address: 1732 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33126 US

Title: MGRM () Delete
Name: GUERRA, MARCO A
Address: AVENIDA MOEMA, 490
City-St-Zip: MOEMA, SP 04077 BR

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MORAN, JAMILETT
Address: 1732 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33126

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: MARCO ANTONIO GUERRA JUNIOR

MGR

05/01/2009

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