

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082096

FILED
Apr 28, 2011
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 ()

Name and Address of Current Registered Agent:

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

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

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

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: MARCO ANTONIO GUERRA JR

MGR

04/28/2011

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