2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082096

Entity Name: KONIG INTERNATIONAL LOGISTICS LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1732 NW 82ND AVENUE DORAL, FL 33126 US

Current Mailing Address: New Mailing Address:

1732 NW 82ND AVENUE DORAL, FL 33126 US

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

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

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 Statues.

SIGNATURE: MARCO A. GUERRA JR MGR 04/10/2012