

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014403

FILED
Jan 11, 2012
Secretary of State

Entity Name: GREENVIC LOGISTIC SERVICES, LLC

Current Principal Place of Business:

9300 NW 58 STREET
207
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9300 NW 58 STREET
207
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-4268642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LARSSON, ROBERT
9300 NW 58 STREET
207
DORAL, FL 33178 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: GUILISASTIGANA, PABLO
Address: 9300 NW 58 STREET, SUITE 207
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DEL SANTE, RODRIGO
Address: 9300 NW 58 STREET SUITE 207
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: SERRANO GUTIERREZ, GONZALO
Address: 9300 NW 58 STREET, SUITE 207
City-St-Zip: DORAL, FL 33178

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: MICHAEL PARR

MGR.

01/11/2012

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