

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000031643

**FILED
Apr 30, 2012
Secretary of State**

Entity Name: PERELLY LOGISTICS, LLC

Current Principal Place of Business:

3621 TORREMOLINOS AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3621 TORREMOLINOS AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-4609193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSALVE, MONICA
3621 TORREMOLINOS AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, WILLY F
3621 TORREMOLINOS AVE
DORAL, FL 33178 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: WILLY F PEREZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MONSALVE, MONICA
Address: 3621 TORREMOLINOS AVE
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: MONICA MONSALVE

CEO

04/30/2012

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