

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069976

Entity Name: GLOBUS LOGISTICS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4627 NW 97TH PLACE
15
DORAL, FL 33172 US

New Principal Place of Business:

2141 NW 79TH AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

4627 NW 97TH PLACE
15
DORAL, FL 33172 US

New Mailing Address:

2141 NW 79TH AVENUE
15
MIAMI, FL 33122 US

FEI Number: 27-0662487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COELHO, NORMAN F
4627 NW 97TH PLACE
15
DORAL, FL 33172 US

Name and Address of New Registered Agent:

COELHO, NORMAN F
2141 NW 79TH AVENUE
MIAMI, FL 33122 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COELHO, NORMAN F
Address: 2141 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

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: NORMAN COELHO

CEO

04/20/2011

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