

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 20, 2011
Secretary of State

Entity Name: INTERNATIONAL MARITIME LOGISTICS, LLC

Current Principal Place of Business:

14086 SW 139 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14086 SW 139 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0751720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES H II
2550 S. BAYSHORE DRIVE, SUITE 11
MIAMI, FL 33133 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: ERNST LEMKE, WILHELM JR.
Address: 14086 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: D'ADESKY, JEFFREY
Address: 14086 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

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: JEFFREY D'ADESKY

MGR

03/20/2011

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