

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102830

FILED
Apr 27, 2010
Secretary of State

Entity Name: B & G LOGISTICS INTERNATIONAL LLC

Current Principal Place of Business:

777 NW 72 AVE
3159
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVE
3159
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-1184885 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERENSTEIN, MAURO J SR
777 NW 72 AVE
3159
MIAMI, FL 33126 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: P
Name: BERENSTEIN, MAURO J SR
Address: 777 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: GUERRERO, MARCELO J SR
Address: 777 NW 72 AVE
City-St-Zip: MIAMI, 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 Statutes.

SIGNATURE: MAURO J BERENSTEIN

MR

04/27/2010

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