

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102830

FILED
Feb 07, 2012
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:

4001 NW 97 AV.
SUITE 301-I
MIAMI, FL 33178

Current Mailing Address:

777 NW 72 AVE
3159
MIAMI, FL 33126

New Mailing Address:

4001 NW 97 AV.
SUITE 301-I
MIAMI, FL 33178

FEI Number: 27-1184885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BERENSTEIN, MAURO J SR
4001 NW 97 AV.
SUITE 301-I
MIAMI, 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: MAURO BERENSTEIN

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BERENSTEIN, MAURO J SR
Address: 4001 NW 97 AV.
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: GUERRERO, MARCELO J SR
Address: 4001 NW 97 AV.
City-St-Zip: MIAMI, 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: MAURO BERENSTEIN

MR

02/07/2012

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