2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014150

Entity Name: OVERSEAS LOGISTICS INTERNATIONAL ,LLC

FILED Feb 10, 2012 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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8422 NW 70 STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8422 NW 70 STREET MIAMI, FL 33166 US

FEI Number: 27-1873048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, GLORIA 5142 NW 115 CT 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SUAREZ, GLORIA
Address: 5142 NW 115 COURT
City-St-Zip: MIAMI, FL 33178 US

Title: MGR

Name: SIEVIEKNG, MARIA P Address: 11052 NW 48 LANE City-St-Zip: DORAL, FL 33178 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 Statues.

SIGNATURE: GLORIA SUAREZ GP 02/10/2012