

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040681

FILED
Apr 20, 2011
Secretary of State

Entity Name: SUPERIOR LOGISTICS INTERNATIONAL (S.L.I.), LLC

Current Principal Place of Business:

8840 NW 18 TERRACE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8840 NW 18 TERRACE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 27-2326639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JUAN F
8840 NW 18 TERRACE
DORAL, FL 33172 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: SIERRA, JUAN F
Address: 8840 NW 18 TERRACE
City-St-Zip: DORAL, FL 33172 US

Title: MGR
Name: ARANGO, LUZ M
Address: 8840 NW 18 TERRACE
City-St-Zip: DORAL, FL 33172 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: JUAN SIERRA

MGR

04/20/2011

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