

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085879

FILED
Apr 13, 2012
Secretary of State

Entity Name: LOGISTICS SOLUTIONS MANAGEMENT, LLC

Current Principal Place of Business:

6301 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

6301 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SOTO, SANTIAGO SR
6301 RIVIERA DRIVE
CORAL GABLES, FL 33146 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: MGRM
Name: LLANO, JUAN P SR
Address: 16414 SAPHIRE STREET
City-St-Zip: WESTON, FL 33331 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 PABLO LLANO MGRM 04/13/2012

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