

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098543

FILED
Mar 10, 2011
Secretary of State

Entity Name: INTERNATIONAL LOGISTIC CONSULTANTS, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD.
4908
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD.
4908
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3503589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GAMARRA & ASSOCIATES, LLC
2999 NE 191 STREET
704
AVENTURA, FL 33180 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: CODINO, GUSTAVO
Address: 20533 BISCAYNE BLVD. #4908
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: RIZZO, FABIAN
Address: 20533 BISCAYNE BLVD. #4908
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: PEREZ PORTO, PABLO
Address: 20533 BISCAYNE BLVD. #4908
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: LIOY, DANILO
Address: 20533 BISCAYNE BLVD. #4908
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: GIACCO, GRACIELA
Address: 20533 BISCAYNE BLVD. #4908
City-St-Zip: AVENTURA, FL 33180 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: GUSTAVO CODINO

MGRM

03/10/2011

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