

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042576

Entity Name: M G M FREIGHT SOLUTION LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

10680 NW 37 TERR
DORAL, FL 33178 US

New Principal Place of Business:

14201 SW22 ST
MIAMI, FL 33175 US

Current Mailing Address:

10680 NW 37 TERR
DORAL, FL 33178 US

New Mailing Address:

14201 SW22 ST
MIAMI, FL 33175 US

FEI Number: 45-2795554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JOSE T
10680 NW 37 TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

HEREDIA, MRECEDES D
14201 SW22 ST
MIAMI, FL 33175 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: MERCEDES DENESE HEREDIA

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG
Name: HERNADEZ, ELIZABETH T
Address: 14201 SW22 ST
City-St-Zip: MIAMI, FL 33175 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: MERCEDES DENESE HEREDIA

OWNE

01/12/2012

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