

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000042576

FILED
Aug 20, 2012
Secretary of State

Entity Name: M G M FREIGHT SOLUTION LLC

Current Principal Place of Business:

14201 SW 22ST
MIAMI, FL 33175 US

New Principal Place of Business:

14201 SW 22 ST
MIAMI, FL 33175 US

Current Mailing Address:

14201 SW 22ST
MIAMI, FL 33175 US

New Mailing Address:

14201 SW 22 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
14201 SW 22ST
MIAMI, FL 33175 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: FLORES, JOSE T
Address: 14201 SW 22 ST
City-St-Zip: MIAMI, FL 33175 US

Title: MGR
Name: MERCEDES, HEREDIA
Address: 14201 SW 22 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 HEREDIA

MGR

08/20/2012

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