

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000042576

FILED
Oct 10, 2012
Secretary of State

Entity Name: M G M FREIGHT SOLUTION LLC

Current Principal Place of Business:

14201 SW 22 ST
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

14201 SW 22 ST
MIAMI, FL 33175 US

New Mailing Address:

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:

YIMI, RODRIGUEZ
14201 SW 22ST
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: ERIC RODRIGUEZ

10/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ERIC RODRIGUEZ
Address: 14201 SW 22 ST
City-St-Zip: MIAMI, FL 33175 US

Title: MGR
Name: YIMI, RODRIGUEZ
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: ERIC RODRIGUEZ

MG

10/10/2012

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