

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073970

FILED
Jan 04, 2012
Secretary of State

Entity Name: COMPLETE LOGISTICS SOLUTIONS,LLC.

Current Principal Place of Business:

4747 COLLINS AVE
908
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4747 COLLINS AVE
908
MIAMI, FL 33140 US

New Mailing Address:

6270 KIMBERLY AVE
B
LAS VEGAS, NV 89122 US

FEI Number: 45-2739597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEDRO, CARDENAS
4747 COLLINS AVE
908
MIAMI, FL 33140 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: MGR
Name: PEDRO, CARDENAS
Address: 4747 COLLINS AVE SUITE 908
City-St-Zip: MIAMI, FL 33140 US

Title: MGRM
Name: GONZALEZ, RITA M
Address: 6270 KIMBERLY AVE SUITE B
City-St-Zip: LAS VEGAS, NV 89122

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: RITA M GONZALEZ

MGRM

01/04/2012

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