

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079076

Entity Name: ROMAY LOGISTICS LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

661 NW 102 CT
MIAMI, FL 33172 MD

New Principal Place of Business:

8274 NW 66 STREET
MIAMI, FL 33166 MD

Current Mailing Address:

661 NW 102 CT
MIAMI, FL 33172 MD

New Mailing Address:

8274 NW 66 STREET
MIAMI, FL 33166 MD

FEI Number: 45-3832774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE J
661 NW 102 CT
MIAMI, FL 33172 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: SALAZAR, CHRISTIAN A
Address: 11591 NW 50TH TERR
City-St-Zip: DORAL, FL 33178 MD

Title: MGRM
Name: LEON, JESUS A
Address: 7878 NW 57 STREET
City-St-Zip: DORAL, FL 33166 MD

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: CHRISTIAN SALAZAR

P

03/29/2012

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