

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079394

FILED
Jan 20, 2012
Secretary of State

Entity Name: IMPEX LOGISTICS INTERNATIONAL LLC

Current Principal Place of Business:

5149 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

1904 NW 82 AVE
MIAMI, FL 33126

Current Mailing Address:

5149 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

1904 NW 82 AVE
MIAMI, FL 33126

FEI Number: 45-2656519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINO, JUAN J
5149 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PINO, JUAN J
1904 NW 82 AVE
MIAMI, FL 33126 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: JUAN PINO

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINO, JUAN J
Address: 1904 NW 82 AVE
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM
Name: RODRIGUEZ, ELOISA A
Address: 1904 NW 82 AVE
City-St-Zip: MIAMI, FL 33126 US

Title: MGR
Name: BENDECK, LILA Y
Address: 6770 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33144 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: JUAN PINO

MGRM

01/20/2012

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