

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080127

FILED
Mar 14, 2012
Secretary of State

Entity Name: R & M INTERNATIONAL LOGISTICS LLC.

Current Principal Place of Business:

7910 NW 25TH ST.
SUITE 101
DORAL, FL 33122

New Principal Place of Business:

14832 SW 9 LANE.
MIAMI, FL 33194

Current Mailing Address:

7910 NW 25TH ST.
SUITE 101
DORAL, FL 33122

New Mailing Address:

14832 SW 9 LANE.
MIAMI, FL 33194

FEI Number: 45-2727372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, HECTOR G
7910 NW 25TH ST.
SUITE 101
DORAL, FL 33122 US

Name and Address of New Registered Agent:

RAMOS, HECTOR G
14832 SW 9 LANE
MIAMI, FL 33194 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: HECTOR RAMOS

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMOS, HECTOR
Address: 14832 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

Title: MGRM
Name: MUJICA, ALVARO
Address: 14832 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

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: HECTOR RAMOS

MGRM

03/14/2012

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