

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081661

Entity Name: LATIN LINK LOGISTICS, LLC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

10405 N.W. 37TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10405 N.W. 37TH TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 90-0746644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, EDUARDO
1385 CORAL WAY
SUITE 406
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONNELLA, SHARIFF
10405 N.W. 37 TERRACE
MIAMI, FL 33178 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: SHARIFF GONNELLA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TIAD SOLUTIONS, LLC
Address: 10405 N.W. 37TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: GOXSH LLC
Address: 3250 GRAND AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: PIRAMIDE SEAAIR, LLC.
Address: 10405 N.W. 37TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: SUMMER BREEZE INTERNATIONAL CORP.
Address: 10405 N.W. 37TH TERRACE
City-St-Zip: MIAMI, FL 33178

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: SHARIFF GONNELLA

MD

04/26/2012

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