2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 29, 2012
Secretary of State

DOCUMENT# L11000089115

Entity Name: ONTIME LOGISTICS OF MIAMI LLC

Current Principal Place of Business:

7445 SW 153 PLACE
APT 104
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

7445 SW 153 PLACE
APT 104
MIAMI, FL 33193 US

New Mailing Address:

57 THORN THICKET WAY
ROCKMART, GA 30153 US

FEI Number: 45-2899942 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUAREZ, PEDRO A
7445 SW 153 PLACE
APT 104
MIAMI, FL 33193 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: SUAREZ, PEDRO A
Address: 7445 SW 153 PLACE APT 104
City-St-Zip: MIAMI, FL 33193 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 Statues.

SIGNATURE: PEDRO SUAREZ P 02/29/2012

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