

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000089718

**FILED**  
**Feb 06, 2012**  
**Secretary of State**

**Entity Name:** CONTINENTAL LOGISTICS VENEZUELA, LLC

**Current Principal Place of Business:**

1818 SW 1ST AVE #1212  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1818 SW 1ST AVE #1212  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 45-2911561

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MALLA, RICARDO  
1818 SW 1ST AVE  
#1209  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

MALLA, RICARDO  
1818 SW 1ST AVE  
#1212  
MIAMI, FL 33129 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: RICARDO MALLA

02/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MALLA, RICARDO  
Address: 1818 SW 1ST AVE, #1212  
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM  
Name: DIAZ MONCADA, DANIEL  
Address: CALLE STA ISABEL, QTA PICHURRA, PRADOS D EST  
City-St-Zip: CARACAS, DF 1080 VE

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: RICARDO MALLA

MGMR

02/06/2012

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