

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103264

FILED
Jan 24, 2012
Secretary of State

Entity Name: PROMOTING LOGISTICS, LLC

Current Principal Place of Business:

2000 N.W. 89TH PLACE, SUITE 122-B
DORAL, FL 33172

New Principal Place of Business:

6812 NW 77TH COURT
MIAMI, FL 33166

Current Mailing Address:

2000 N.W. 89TH PLACE, SUITE 122-B
DORAL, FL 33172

New Mailing Address:

6812 NW 77TH COURT
MIAMI, FL 33166

FEI Number: 45-3837406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: DE FREITAS, ANTHONY
Address: 6812 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: BELLO DE FREITAS, IVEL C
Address: 6812 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: DE FREITAS, JUALI
Address: 6812 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: BUSTOS, ENNIO
Address: 6812 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

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: JUALI DE FREITAS

MGR

01/24/2012

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