

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114106

Entity Name: MO & SAN LOGISTIC LLC

FILED
Aug 24, 2012
Secretary of State

Current Principal Place of Business:

SARANDI 560
SUITE 401-402
MONTEVIDEO, MONTEVIDEO, -- 11000 UY

New Principal Place of Business:

SARANDI 560
SUITES 401-402
MONTEVIDEO, MONTEVIDEO, -- 11000 UY

Current Mailing Address:

SARANDI 560
SUITE 401-402
MONTEVIDEO, MONTEVIDEO, -- 11000 UY

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WORLDWIDE ENTERPRISES & SERVICES
4550 N.W. 9TH STREET
SUITE 504-E
MIAMI, FL 33126 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: ERIC HANSON

08/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARRIETA MOREIRA, MARIO MARTIN
Address: SARANDI 560 - SUITE 401-402
City-St-Zip: MONTEVIDEO, MONTEVIDEO, -- 11000 UY

Title: MGRM
Name: PELOCHE MALO, LAURA IRIS
Address: SARANDI 560 - SUITE 401-402
City-St-Zip: MONTEVIDEO, MONTEVIDEO, -- 11000 UY

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: ERIC HANSON

RA

08/24/2012

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