

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121504

FILED
Jan 13, 2012
Secretary of State

Entity Name: CARIBBEAN PRODUCTS SERVICES & LOGISTICS USA, LLC

Current Principal Place of Business:

10450 NW 41 STREET SUITE 205
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10450 NW 41 STREET SUITE 205
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-3667060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACO, OMAR ALFONSO
10450 NW 41 STREET SUITE 205
DORAL, FL 33178 US

Name and Address of New Registered Agent:

JACO, OMAR A
10450 NW 41 STREET SUITE 205
DORAL, 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: OMAR A. JACO

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACO, OMAR ALFONSO
Address: 10450 NW 41 STREET SUITE 205
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: RODRIGUEZ, YESMIN O
Address: 10450 NW 41 STREET SUITE 205
City-St-Zip: DORAL, 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: OMAR JACO

MGRM

01/13/2012

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