2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133987

Entity Name: MARIALEX TRANSPORT LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11890 SW 8TH STREET

PH VI

MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

11890 SW 8TH STREET PH VI MIAMI, FL 33184 US

FEI Number: 45-3914953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VOLCANES PRADA, JAVIER A 11890 SW 8TH STREET PH IV MIAMI, FL 33184 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VOLCANES PRADA, JAIRO A
Address: 11890 SW 8TH STREET PH VI

City-St-Zip: MIAMI, FL 33184 US

Title: MGRM

Name: CARRENO DE VOLCANES, CARMEN B Address: 11890 SW 8TH STREET PH VI City-St-Zip: MIAMI, FL 33184 US

Title: MGR

Name: TRANSPORTE MARIALEX & ASOCIADOS C.A.
Address: AV. J.J. FLORES CON BOLIVAR C/PROF.P 2 OF

City-St-Zip: PUERTO CABELLO, VE 00000 VE

Title: MGR

Name: VOLCANES PRADA, JAVIER A Address: 11890 SW 8TH STREET PH IV

City-St-Zip: MIAMI, FL 33184 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: JAIRO A. VOLCANES MGRM 04/28/2012