

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138612

FILED
Mar 09, 2012
Secretary of State

Entity Name: EASTERN ATLANTIC LOGISTICS, LLC

Current Principal Place of Business:

2750 NE 185TH STREET
304
AVENTURA, FL 33180

New Principal Place of Business:

701 BRICKEL AVENUE
1480
MIAMI, FL 33131 US

Current Mailing Address:

2750 NE 185TH STREET
304
AVENTURA, FL 33180

New Mailing Address:

701 BRICKEL AVENUE
1480
MIAMI, FL 33131 US

FEI Number: 45-4013288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAY, CHARLES
1011 SW 8TH STREET
MIAMI, FL 33130 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: MGRM
Name: SANCHEZ, CARLOS A
Address: 701 BRICKEL AVENUE SUITE 1480
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: SANCHEZ, MANUEL A
Address: 701 BRICKEL AVENUE SUITE 1480
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: TAY, CHARLES
Address: 1011 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: CARLOS A SANCHEZ

MGRM

03/09/2012

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