

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140756

Entity Name: EMPORIUM LOGISTICS LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1225 S.W. 87TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

1225 S.W. 87TH AVENUE
UNITED STATES
MIAMI, FL 33174 UN

Current Mailing Address:

1225 S.W. 87TH AVENUE
MIAMI, FL 33174

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, ROBERT ESQ.
1225 S.W. 87TH AVENUE
MIAMI, FL 33174 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: GONZALEZ, MANUEL A
Address: 1225 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33174

Title: MGR
Name: MARTINEZ, A
Address: 1225 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33174

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: MANUEL GONZALEZ

MGR

04/10/2012

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