

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097411

FILED
Apr 28, 2011
Secretary of State

Entity Name: AEROMAR LOGISTIC SERVICES, LLC

Current Principal Place of Business:

5900 NW 99TH AVE.
UNIT 5
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5900 NW 99TH AVE.
UNIT 5
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-5660830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, MIGUEL A PRES
16360 SOUTH POST RD
204
WESTON, FL 33331 US

Name and Address of New Registered Agent:

WXC CORPORATION
5266 NW 114TH AVE
UNIT 305
DOROAL, 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: ADRIANA MORENO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDOVAL, MIGUEL A
Address: 5900 NW 99TH AVE. UNIT 5
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: PEREZ, YURAIMA
Address: 5900 NW 99TH AVE.
City-St-Zip: DORAL, FL 33178 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 Statutes.

SIGNATURE: MIGUEL A SANDOVAL

MGRM

04/28/2011

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