

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074490

FILED
Apr 25, 2012
Secretary of State

Entity Name: CG LOGISTICA INTERNATIONAL LOGISTICS PROVIDER LLC

Current Principal Place of Business:

AV CORRIENTES 1622 - PISO 12
BUENOS AIRES, ARGENTINA 1042,

New Principal Place of Business:

AV CORRIENTES 1622 - PISO 12
12 FLOOR
BUENOS AIRES, ARGENTINA 1042, AR 1042 AR

Current Mailing Address:

AV CORRIENTES 1622 - PISO 12
BUENOS AIRES, ARGENTINA 1042,

New Mailing Address:

AV CORRIENTES 1622 - PISO 12
BUENOS AIRES, ARGENTINA 1042, AR 1042

FEI Number: 99-0367205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY UNIT E4
WEST PALM BEACH, FL 33411 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: MATIAS EZEQUIEL GUGLIELMOTTI
Address: AV CORRIENTES 1622 - PISO 12
City-St-Zip: BUENOS AIRES, ARGENTINA 1042,

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: GUGLIELMOTTI MATIAS EZEQUIEL

MR

04/25/2012

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