

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000086543

**Entity Name:** NORTH AMERICAN LOGISTICS SOLUTIONS LLC

**Current Principal Place of Business:**

9350 W BAY HARBOR DR  
SUITE 4B  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

9350 W BAY HARBOR DR  
SUITE 4B  
BAY HARBOR ISLANDS, FL 33154 US

**FEI Number:** 45-5623037

**Certificate of Status Desired:** No

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

DIAZ, DAMIAN  
9350 W BAY HARBOR DR  
SUITE 4B  
BAY HARBOR ISLANDS, FL 33154 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

**Authorized Person(s) Detail :**

Title MGR  
Name DIAZ, DAMIAN  
Address 9350 W BAY HARBOR DR SUITE 4B  
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MGR  
Name FONTANILLS, LINCOLN  
Address 9350 W BAY HARBOR DR SUITE 4B  
City-State-Zip: BAY HARBOR ISLANDS FL 33154

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DAMIAN DIAZ

**MANAGING MEMBER**

**04/09/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date