2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2004
Secretary of State

DOCUMENT# L02000013617

Entity Name: MAGLOGISTICS HOLDINGS LLC

Current Principal Place of Business:

6701 NW 7TH STREET
SUITE 165
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6701 NW 7TH STREET
SUITE 165
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 03-0452452 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FABRE, ALVARO D
6701 NW 7TH STREET
SUITE 165
MIAMI, FL 33126 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/MEMBERS:

Title: MGR ( ) Delete
Name: FABRE, ALVARO D
Address: 600 BILTMORE WAY APT. 1102
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALVARO D. FABRE MGR 03/22/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date