

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 28, 2005
Secretary of State**

DOCUMENT# L03000042801

Entity Name: E2 STRATEGIC RESEARCH & LOGOSTICS, L.L.C.

Current Principal Place of Business:

New Principal Place of Business:

1000 PONCE DE LEON BLVD.
#328
CORAL GABLES, FL 33134

Current Mailing Address:

New Mailing Address:

1000 PONCE DE LEON BLVD.
#328
CORAL GABLES, FL 33134

FEI Number: 20-0457638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DUARTE, EDGAR M
1000 PONCE DE LEON BLVD.
#328
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MCANDREW, ERIC
Address: 1000 PONCE DE LEON BLVD. #328
City-St-Zip: CORAL GABLES, FL 33134

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

Title: MGR () Delete
Name: DUARTE, EDGAR M
Address: 1000 PONCE DE LEON BLVD. #328
City-St-Zip: CORAL GABLES, FL 33134

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: EDGAR M DUARTE

MGR

06/28/2005

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