

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085374

Entity Name: EPS LOGISTICS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8258 NW 14TH STREET
DORAL, FL 331261502

New Principal Place of Business:

Current Mailing Address:

PO BOX 260398
MIAMI, FL 331260008

New Mailing Address:

FEI Number: 26-0814464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, VICTOR L .
701 SW 27 AVENUE
SUITE 606
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

VENTURA, PEDRO L MNG
8258 NW 14TH ST
DORAL, FL 33126 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: PEDRO VENTURA

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENICUCCI, ANGELO
Address: 8258 NW 14TH STREET
City-St-Zip: DORAL, FL 331261502

Title: MGRM
Name: MENICUCCI, DINO
Address: 8258 NW 14TH STREET
City-St-Zip: DORAL, FL 331261502

Title: MGRM
Name: MENICUCCI, RAFAEL
Address: 8258 NW 14TH STREET
City-St-Zip: DORAL, FL 331261502

Title: MGRM
Name: MENICUCCI, LUIS REYNALDO
Address: 8258 NW 14TH STREET
City-St-Zip: DORAL, FL 331261502

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: ANGELO MENICUCCI

MGRM

04/27/2012

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