

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064869

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: LOGAN USA LLC

**Current Principal Place of Business:**

6045 NW 87 AVENUE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

8851 NW 110 PLACE  
1401  
DORAL, FL 33178

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

GANCEDO DE LOPEZ, CARMEN  
6045 NW 87 AVENUE  
MIAMI, FL 33178    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: GANCEDO DE LOPEZ, CARMEN  
Address: 6045 NW 87 AVE  
City-St-Zip: MIAMI, FL 33178

Title: D  
Name: LOPEZ, ANTONIO  
Address: 6045 NW 87 AVE  
City-St-Zip: MIAMI, FL 33178

Title: D  
Name: LOPEZ LUCIANI, MIRTHA  
Address: 6045 NW 87 AVE  
City-St-Zip: MIAMI, FL 33178

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: MIRTHA LOPEZ LUCIANI                      D                      04/30/2012

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