2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2007
Secretary of State

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Entity Name: DALI LOGISTICS, LLC

Current Principal Place of Business:

7204 N.W. 84TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7202 NW 84TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 04-3694596 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASSINGENA, FERNANDO
7202 NW 84AVENUE
MIAMI, FL 33166 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: MGR ( ) Delete
Name: CASSINGENA, FERNANDO
Address: 7204 N.W. 84 AVENUE
City-St-Zip: MIAMI, FL 33166 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 Chapter 119, 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: FERNANDO CASSINGENA MR. 04/19/2007

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