

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085374

Entity Name: EPS LOGISTICS, LLC

Current Principal Place of Business:

8258 N.W. 14TH STREET
DORAL, FL 33126

Current Mailing Address:

PO BOX 260398
MIAMI, FL 33126-0008

FEI Number: 26-0814464

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODON AND ANDREU, P.A.
2222 PONCE DE LEON BLVD.
PENTHOUSE
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: MARY LOU RODON, ESQ.

04/12/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MENICUCCI, ANGELO
Address ORTEGA Y GASSET, NO. 40
City-State-Zip: SANTO DOMINGO DOMINICAN
REPUBLIC

Title MGRM
Name MENICUCCI, DINO
Address ORTEGA Y GASSET, NO. 40
City-State-Zip: SANTO DOMINGO DOMINICAN
REPUBLIC

Title MGRM
Name MENICUCCI, RAFAEL
Address ORTEGA Y GASSET, NO. 40
City-State-Zip: SANTO DOMINGO DOMINICAN
REPUBLIC

Title MGRM
Name MENICUCCI, LUIS REYNALDO
Address ORTEGA Y GASSET, NO. 40
City-State-Zip: SANTO DOMINGO DOMINICAN
REPUBLIC

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELO MENICUCCI

MGRM

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date