2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064869

Entity Name: LOGAN USA LLC

Current Principal Place of Business:

6045 NW 87 AVENUE MIAMI, FL 33178

Current Mailing Address:

8337 NW 34 DR DORAL. FL 33122 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCIANI, MIRTHA LOPEZ 6045 NW 87 AVENUE MIAMI, FL 33178 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: MIRTHA L LUCIANI 07/08/2016

Electronic Signature of Registered Agent

Date

FILED Jul 08, 2016

Secretary of State

CC7339400565

Authorized Person(s) Detail:

Title MGRM Title I

Name GANCEDO DE LOPEZ, CARMEN Name LOPEZ LUCIANI, MIRTHA

 Address
 6045 NW 87 AVE
 Address
 6045 NW 87 AVE

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip:
 MIAMI FL 33178

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIRTHA LOPEZ LUCIANI

Electronic Signature of Signing Authorized Person(s) Detail

AGENT

07/08/2016