

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000139308

Entity Name: DYS LOGISTICS LLC

Current Principal Place of Business:

1925 BRICKELL AVE., APT 2109
MIAMI, FL 33129

Current Mailing Address:

1925 BRICKELL AVE., APT 2109
MIAMI, FL 33129

FEI Number: 37-1705475

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD SUITE 201
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BERRETTA MIGUEZ, CAROLINA
Address 1925 BRICKELL AVE., APT 2109
City-State-Zip: MIAMI FL 33129

Title MGR
Name PELZEL DE VARGAS, CAROLINA
Address 1925 BRICKELL AVE., APT 2109
City-State-Zip: MIAMI FL 33129

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: CAROLINA BERRETTA MIGUEZ

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date