

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000139308

**Entity Name:** DYS LOGISTICS LLC

**Current Principal Place of Business:**

10180 W BAY HARBOR DR  
UNIT 4B  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

10180 W BAY HARBOR DR  
UNIT 4B  
BAY HARBOR ISLANDS, FL 33154 US

**FEI Number:** 37-1705475

**Certificate of Status Desired:** No

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

CAROLINA, PELZEL DE VARGAS  
10180 W BAY HARBOR DR  
UNIT 4B  
BAY HARBOR ISLANDS, FL 33154 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:** CAROLINA PELZEL DE VARGAS

05/31/2016

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

**SIGNATURE:** CAROLINA BERRETTA MIGUEZ

MS

05/31/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date