2014 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

FILED Apr 22, 2014

Secretary of State

CC3999535014

Authorized Person(s) Detail:

Title MGR Title MGR

Name BERRETTA MIGUEZ, CAROLINA Name PELZEL DE VARGAS, CAROLINA Address 1925 BRICKELL AVE., APT 2109 Address 1925 BRICKELL AVE., APT 2109

City-State-Zip: MIAMI FL 33129 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: BERRETTA MIGUEZ CAROLINA

MANAGER

04/22/2014