

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005156

Entity Name: NEOVIA LOGISTICS SERVICES, LLC

Current Principal Place of Business:

360 N CRESCENT DR.
SOUTH BLDG.
BEVERLY HILLS, CA 90210

Current Mailing Address:

360 N CRESCENT DR.
SOUTH BLDG.
BEVERLY HILLS, CA 90210 US

FEI Number: 37-1209077

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGER
Name KALAWSKI, EVA M
Address 360 N CRESCENT DR.
 SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title MANAGER
Name SIGLER, MARY ANN
Address 360 N CRESCENT DR.
 SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title MANAGER
Name KOTZUBEI, JACOB
Address 360 N CRESCENT DR.
 SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title ASSISTANT SECRETARY
Name WARD, SALLY A
Address 360 N CRESCENT DR.
 SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

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: SALLY A WARD

ASSISTANT SECRETARY 05/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date