

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005156

FILED
May 14, 2015
Secretary of State
CC2667385129

Entity Name: NEOVIA LOGISTICS SERVICES, LLC

Current Principal Place of Business:

6363 NORTH STATE HIGHWAY 161
SUITE 700
IRVING, TX 75038

Current Mailing Address:

6363 NORTH STATE HIGHWAY 161
SUITE 700
IRVING, TX 75038 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 CFO
Name TOMCZAK, JOSEPH
Address 6363 NORTH STATE HIGHWAY 161
SUITE 700
City-State-Zip: IRVING TX 75038

Title COO
Name SPELLMAN, DANIEL
Address 6363 NORTH STATE HIGHWAY 161
SUITE 700
City-State-Zip: IRVING TX 75038

Title PRESIDENT
Name OPDEWEEGH, JOZEF
Address 6363 NORTH STATE HIGHWAY 161
SUITE 700
City-State-Zip: IRVING TX 75038

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: JOSEPH TOMCZAK

CFO

05/14/2015

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date