2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005156

Entity Name: NEOVIA LOGISTICS SERVICES, LLC

Commant Drive incl. Diese of Business.

Current Principal Place of Business:

6363 NORTH STATE HIGHWAY161 SUITE 700 IRVING, TX 75038

Current Mailing Address:

6363 NORTH STATE HIGHWAY161 SUITE 700 IRVING, TX 75038 US

FEI Number: 37-1209077 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Mar 08, 2016

Secretary of State

CC9937546824

Authorized Person(s) Detail:

Title COO Title CHIEF LEGAL OFFICER

Name SPELLMAN, DANIEL Name ZACHARY, GREEN CARTER

Address 6363 NORTH STATE HIGHWAY161 Address 6363 NORTH STATE HIGHWAY161

SUITE 700 SUITE 700

City-State-Zip: IRVING TX 75038 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: ZACHARY C. GREEN

CLO

03/08/2016