2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000007532

Entity Name: INTERACTIVE LOGISTICS, L.L.C.

Apr 25, 2002 8:00 AM Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10570 NW 37 TERRACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10570 NW 37 TERRACE PO BOX 227636 MIAMI, FL 33122 MIAMI, FL 33178

FEI Number: 65-1023395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GAVIRIA, JORGE 9769 S. DIXIE HIGHWAY, SUITE 201 MIAMI, FL 33156 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:

Name:

Address:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Change () Addition

MGR () Delete CASTRO, MARCELO P Name: 10570 NW 37 TERRACE Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this 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.

SIGNATURE: MARCELO CASTRO 04/25/2002