

2002 &amp; 2003

182

# **LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)**

FILED

03 MAR 17 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # L01000008571

1. Entity Name

PHOENIX LOGISTICS L.L.C.



DO NOT WRITE IN THIS SPACE

900014378149  
03/19/03--01062--028 \*\*100.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

42 Northwest 27 Avenue

Suite, Apt. #, etc.

Suite 415

City &amp; State

Miami, Florida

Zip

33125

Country

3. Mailing Address

42 Northwest 27 Avenue

Suite, Apt. #, etc.

Suite 415

City &amp; State

Miami, Florida

Zip

33125

Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$5.00 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

SPIEGEL &amp; UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code

33145

8. 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. I am familiar with, and accept the obligations of registered agent. Spiegel &amp; Utrera, P.A.

SIGNATURE

By:

Natalia Utrera, Vice President

DATE

3/12/03

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

## 9. MANAGING MEMBERS/MANAGERS

TITLE MGR  
NAME Mendoza, Jorge Enrique  
STREET ADDRESS 42 Northwest 27 Ave., Suite 415  
CITY-ST-ZIP Miami, Florida 33125

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Jorge Mendoza,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/02)

282

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**AFFIDAVIT IN SUPPORT OF**  
**REQUEST TO WAIVE THE**  
**FLORIDA DEPARTMENT OF STATE**  
**CORPORATE ANNUAL REPORT LATE FEES**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                      )  
COUNTY OF MIAMI DADE )

1. Jorge Enrique Mendoza is the Manager of PHOENIX LOGISTICS L.L.C., a Florida Limited Liability, (hereinafter "Company").
2. That the Company was administratively dissolved by the Florida Department of State on October 4, 2002.
3. That the Company failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 608 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company; and,
  - 3.2 the written notice was never received by the Company or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Company.
4. The Company requests the Florida Department of State reinstate the Company upon the payment by the Company of its 2002 and 2003 Annual Report fees and the filing of its 2002 and 2003 Annual Reports, which are presented simultaneously with this Affidavit.
5. PHOENIX LOGISTICS L.L.C. satisfies the requirements of the Florida Statutes 608.406(2).
6. No further ground or grounds exist for the administrative dissolution of the Company.

Dated: 12 day of March, 2003

**FURTHER, AFFIANT SAYETH NOT**

PHOENIX LOGISTICS L.L.C.

By:   
Jorge Enrique Mendoza, Manager

**SWORN AND SUBSCRIBED**

before me this 12 day of March, 2003.

Notary Public, State of Florida at Large

Printed Name: \_\_\_\_\_

Commission Expires \_\_\_\_\_

**Natalia Utrera**

Commission # DD114598

Expires June 15, 2006

Bonded Thru

Atlantic Bonding Co., Inc.

