

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029702

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: LOGIMIX, LLC

## Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD, A-150-118  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

950 SOUTH PINE ISLAND ROAD, A-150-118  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 57-1141499      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J  
1800 WEST 49TH STREET, SUITE #301  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: GONCALVES, OSCAR  
Address: 2440 NW 87TH AVE.  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: GONCALVES, JUAN CARLOS  
Address: 2440 NW 87TH AVE.  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: BADIELLO, CATERINA  
Address: 2240 NW 87TH AVENUE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GONCALVES, OSCAR  
Address: 3600 MYSTIC POINTE DR. #717  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 Statutes. 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: OSCAR GONCALVES

MGR

04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date