

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029702

FILED
Apr 30, 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 ()

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:

RIOS, LEOPOLDO J
2800 GLADES CIRC.
E-102
WESTON, FL 33327 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: LEOPOLDO RIOS

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

MGRM

04/30/2004

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