

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031821

Entity Name: WT LOGISTICS LLC

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

2100 NW 102ND PLACE
MIAMI, FL 33172

New Principal Place of Business:

3620 NW 114TH AVE
DORAL, FL 33178

Current Mailing Address:

2100 NW 102ND PLACE
MIAMI, FL 33172

New Mailing Address:

3620 NW 114TH AVE
DORAL, FL 33178

FEI Number: 76-0721477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CELEDON, FRANCISCO M
2100 NW 102ND PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CELEDON, FRANCISCO M
3620 NW 114TH AVE
DORAL, FL 33178 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: FRANCISCO CELEDON

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CELEDON, FRANCISCO M
Address: 2100 NW 102ND PLACE
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Delete
Name: CELEDON, FRANCISCO M
Address: 2100 NW 102ND PLACE
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Delete
Name: CELEDON, FRANCISCO M
Address: 2100 NW 102ND PLACE
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM (X) Delete
Name: CELEDON, FRANCISCO M
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Title: MGR (X) Delete
Name: CELEDON, FRANCISCO M
Address: 2100 NW 102ND PLACE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CELEDON, FRANCISCO M
Address: 2100 NW 102ND PLACE
City-St-Zip: MIAMI, FL 33172 US

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

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

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: FRANCISCO CELEDON

MGRM

01/07/2005

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