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2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # L03000024008** 04-22-2004 90352 019 ****50.00 1. Entity Name VISTA LOGISTICS, LLC Principal Place of Business **24000285** Mailing Address 1320 NW 2ND CIR. 1320 NW 2ND CIR. BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For X Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILES, ANDREW Street Address (P.O. Box Number is Not Acceptable) 1320 NW 2ND CIR. BOCA RATON, FL 33432 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITI F □ Change ☐ Addition NAME KREJAN, JUERGEN NAME 46000 BRITTON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHILLIWACK BRITISH COLUMBIA, CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition KREJAN, SUSAN NAME NAME STREET ADDRESS 46000 BRITTON AVE STREET ADDRESS CITY-ST-ZIP CHILLIWACK BRITISH COLUMBIA CITY-ST-ZIP JOLE MGRM___ Delete . TITLE ___ Change Addition | KREJAN, DANIEL NAME NAME STREET ADDRESS 46000 BRITTON AVE. STREET ADDRESS CITY-ST-ZIP CHILLIWACK BRITISH COLUMBIA, CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ■ Addition KREJAN, TIMOTHY NAME NAME STREET ADDRESS 46000 BRITTON AVE. STREET ADDRESS CITY-ST-ZIP CHILLIWACK BRITISH COLUMBIA. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 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.

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