2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049577

Entity Name: INTERNATIONAL ORDER LOGISTICS, LLC

FILED Apr 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5310 NW 114 AVE UNIT 110 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

5310 NW 114 AVE UNIT 110 MIAMI, FL 33178

FEI Number: 20-0479371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLANCY, MATTHEW J 5310 NW 114 AVE 110 MIAMI, FL FL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 CLANCY, DANIEL F
 Name:
 CLANCY, MATTHEW J

 Address:
 672 MONTGLADE CT
 Address:
 5310 NW 114 AVE, UNIT 110

 City-St-Zip:
 SUWANEE, GA 30024 US
 City-St-Zip:
 MIAMI, FL 33178

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CLANCY, MATTHEW J
 Name:

 Address:
 5310 NW 114 AVE, UNIT 110
 Address:

 City-St-Zip:
 MIAMI, FL 33178 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 DORREGO, CARLOS A
 Name:

 Address:
 6721 SW 76 TER
 Address:

 City-St-Zip:
 SOUTH MIAMI, FL 33143 US
 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: MATTHEW CLANCY MGRM 04/12/2004