

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 01, 2007  
Secretary of State**

DOCUMENT# L05000025698

Entity Name: INDAIA INTERNATIONAL LOGISTICS LLC

**Current Principal Place of Business:**

8305 NW 27 ST  
111-ACL  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 524497  
MIAMI, FL 33152

**New Mailing Address:**

FEI Number: 20-2651843      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

STRATEGIC OVERSEAS SOLUTIONS SOS4BIZ  
11214 PINES BLVD  
172  
HOLLYWOOD, FL 33026 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: PERNER, WALTER  
Address: PO BOX 524497  
City-St-Zip: MIAMI, FL 33152

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VALTER PERNER

MGR

05/01/2007

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