

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117627

Entity Name: IOPLUS LOGISTICS LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10300 NW 19TH ST.
SUITE 104
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10300 NW 19TH ST.
SUITE 104
MIAMI, FL 33172

New Mailing Address:

10300 NW 19TH. ST.
SUITE 104
MIAMI, FL 33172

FEI Number: 20-3925491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, KLEVER
5201 BLUE LAGOON DR
SUITE 980
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, CARLOS A
10300 NW 19 ST
SUITE 104
MIAMI, FL 33172 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: CARLOS A. PEREZ

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, CARLOS
Address: 8601 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

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: CARLOS A. PEREZ

MGR

04/28/2008

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