

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117627

Entity Name: IOPLUS LOGISTICS LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1850 NW 84TH AVENUE
SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1850 NW 84TH AVENUE
SUITE 100
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3925491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS A
1850 NW 84TH AVENUE
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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
Name: PEREZ, CARLOS
Address: 1850 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: ACEVEDO, EDWIN
Address: 2782 NW 27 ST
City-St-Zip: MIAMI, FL 33142

I hereby 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 PEREZ

MGRM

04/25/2011

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