

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057446

Entity Name: LOGISTICA MIAMI LLC

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

8278 NW 66TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8671 NW 56TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

8278 NW 66TH STREET
MIAMI, FL 33166 US

New Mailing Address:

8671 NW 56TH STREET
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DUVEKOT CORPORATION
8278 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DUVEKOT CORPORATION
8671 NW 56TH STREET
MIAMI, FL 33166 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: RENE C. DUVEKOT

07/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUVEKOT, RENE C
Address: 301 174TH STREET - APT 1510
City-St-Zip: MIAMI, FL 33166 US

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: RENE C. DUVEKOT

MGRM

07/27/2007

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