

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061183

FILED
Jun 02, 2007
Secretary of State

Entity Name: FORECAST LOGISTICS, LLC

Current Principal Place of Business:

19355 TURNBERRY WAY
SUITE 3L
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19355 TURNBERRY WAY
SUITE 3L
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 11-3782685 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:

ROJAS, MARIA V
19355 TURNBERRY WAY
SUITE 3L
AVENTURA, FL 33180 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: P () Delete
Name: ROJAS, MARIA V
Address: 19355 TURNBERRY WAY, SUITE 3L
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: IREGUI, HERNANDO
Address: 2000 ISLAND BLVD. #1205
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: ROJAS, DIANA E
Address: 5500 NW 114 AVENUE, #306
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete
Name: RUIZ, ARMANDO
Address: 2110 NOVA VILLAGE DRIVE
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: IREGUI, HERNANDO
Address: 19355 TURNBERRY WAY, SUITE 3L
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: ROJAS, DIANA E
Address: 19355 TURNBERRY WAY, SUITE 3L
City-St-Zip: MIAMI, FL 33180

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: MARIA VICTORIA ROJAS

P

06/02/2007

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