

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071451

FILED
Apr 29, 2010
Secretary of State

Entity Name: BOOMERANG LOGISTICS, LLC

Current Principal Place of Business:

5220 NW 72 AVENUE
#A-2
MIAMI, FL 33166

New Principal Place of Business:

8405 NW 53 STREET
C-212
MIAMI, FL 33166

Current Mailing Address:

5220 NW 72 AVENUE
#A-2
MIAMI, FL 33166

New Mailing Address:

8405 NW 53 STREET
C-212
MIAMI, FL 33166

FEI Number: 20-5220853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, ANGELICA
5220 NW 72 AVENUE
#2
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALBERT VEGA CPA PA
306 ALCAZAR AVENUE
#302
CORAL GABLES, FL 33134 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: ALBERT VEGA CPA PA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MESA, HECTOR A
Address: 8405 NW 53 STREET # C-212
City-St-Zip: MIAMI, FL 33166

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: HECTOR MESA

MGR

04/29/2010

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