

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080050

Entity Name: MIAMI LOGISTICS LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

2420 NW 102ND TERRACE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

927 NE 199TH STREET
208
MIAMI, FL 33179

Current Mailing Address:

2420 NW 102ND TERRACE
PEMBROKE PINES, FL 33026

New Mailing Address:

927 NE 199TH STREET
#208
MIAMI, FL 33179

FEI Number: 41-2211817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUOIO, LOUISE C
927 NE 199TH STREET
208
MIAMI, FL 33179 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: MGRM () Delete
Name: MUOIO, JUSTIN
Address: 2420 NW 102ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUOIO, JUSTIN
Address: 927 NE 199TH STREET
City-St-Zip: MIAMI, FL 33179

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: JUSTIN MUOIO

MGR

04/27/2008

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