

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080050

Entity Name: MIAMI LOGISTICS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

927 NE 199TH STREET
208
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

927 NE 199TH STREET
#208
MIAMI, FL 33179

New Mailing Address:

FEI Number: 41-2211817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: 927 NE 199TH STREET
City-St-Zip: MIAMI, FL 33179

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: JUSTIN MUOIO

PRES

04/29/2009

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