2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089902

Entity Name: VIDAL LOGISTICS, LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8300 SW 184 LN CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

8300 SW 184 LN CUTLER BAY, FL 33157 US

FEI Number: 43-2110905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIDAL, ROMAN 8300 ŚW 184 LN CUTLER BAY, FL 33157 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR Title: MGRM () Delete (X) Change () Addition

VIDAL, ROMAN VIDAL, ROMAN Name: Name: Address: 8300 SW 184 LN Address: 8300 SW 184 LN

City-St-Zip: CUTLER BAY, FL 33157 US City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGRM () Delete Title: () Change () Addition

Name: VIDAL, ANDRES Name: Address: 8300 SW 184 LN Address: City-St-Zip: CUTLER BAY, FL 33157 US 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: ROMAN VIDAL **MGRM** 04/26/2007