

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089902

Entity Name: VIDAL LOGISTICS, LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

8300 SW 184 LN
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

8300 SW 184 LN
CUTLER BAY, FL 33157 US

New Mailing Address:

8300 SW 184 LN
CUTLER BAY, FL 33157

FEI Number: 43-2110905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, ROMAN
8300 SW 184 LN
CUTLER BAY, FL 33157 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: VIDAL, ROMAN
Address: 8300 SW 184 LN
City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGRM () Delete
Name: VIDAL, ANDRES
Address: 8300 SW 184 LN
City-St-Zip: CUTLER BAY, FL 33157 US

ADDITIONS/CHANGES:

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

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: ROMAN VIDAL

MGR

02/05/2008

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