

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020901

Entity Name: MERCURY LOGISTICS LLC

FILED
Jun 06, 2008
Secretary of State

Current Principal Place of Business:

5601 COLLINS AVE
401
MIAMI BEACH, FL 33140

New Principal Place of Business:

10544 NW 26 ST
E-103
DORAL, FL 33172

Current Mailing Address:

5601 COLLINS AVE
401
MIAMI BEACH, FL 33140

New Mailing Address:

10544 NW 26 ST
E-103
DORAL, FL 33172

FEI Number: 20-8513577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INTERNATIONAL MIRACLE GROUP INC
3900 NW 79 AVE
444
MIAMI, FL 33166 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: GOMEZ, MATILDE E
Address: 5601 COLLINS AVE APT 401
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, MATILDE E
Address: 10544 NW 26 ST
City-St-Zip: DORAL, FL 33172

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: MATILDE GOMEZ

MGRM

06/06/2008

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