

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051964

Entity Name: NEUTRALOGISTICS, LLC

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

1200 N.W. 78TH STREET, SUITE 301
DORAL, FL 33126

New Principal Place of Business:

1171 SAN PEDRO AVENUE
CORAL GABLES, FL 33156

Current Mailing Address:

PO BOX 521204
MIAMI, FL 331521204

New Mailing Address:

1171 SAN PEDRO AVENUE
CORAL GABLES, FL 33156

FEI Number: 26-0209652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ, ALEXANDER
1200 N.W. 78TH STREET, SUITE 301
DORAL, FL 33126 US

Name and Address of New Registered Agent:

TELLEZ, ALEXANDER
1171 SAN PEDRO AVENUE
CORAL GABLES, FL 33156 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: ALEXANDER TELLEZ

03/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TELLEZ, ALEXANDER
Address: 1171 SAN PEDRO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: ALEXANDER TELLEZ

MGRM

03/29/2008

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