

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051964

Entity Name: NEUTRALOGISTICS, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1171 SAN PEDRO AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

8400 NW 25TH STREET
SUITE 100
DORAL, FL 33122

Current Mailing Address:

1171 SAN PEDRO AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

8400 NW 25TH STREET
SUITE 100
DORAL, FL 33122

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
1171 SAN PEDRO AVENUE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

TELLEZ, ALEXANDER
8400 NW 25TH STREET
SUITE 100
DORAL, FL 33122 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TELLEZ, ALEXANDER
Address: 8400 NW 25TH STREET, SUITE 100
City-St-Zip: DORAL, FL 33122

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

04/24/2009

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