

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085374

FILED
Apr 27, 2009
Secretary of State

Entity Name: EPS LOGISTICS, LLC

Current Principal Place of Business:

8258 NW 14TH STREET
DORAL, FL 331261502

New Principal Place of Business:

Current Mailing Address:

PO BOX 260398
MIAMI, FL 331260008

New Mailing Address:

FEI Number: 26-0814464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, VICTOR L.
701 SW 27 AVENUE
SUITE 606
MIAMI, FL 33135 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: MENICUCCI, ANGELO
Address: 8258 NW 14TH STREET
City-St-Zip: DORAL, FL 331261502

Title: MGRM () Delete
Name: MENICUCCI, DINO
Address: 8258 NW 14TH STREET
City-St-Zip: DORAL, FL 331261502

Title: MGRM () Delete
Name: MENICUCCI, RAFAEL
Address: 8258 NW 14TH STREET
City-St-Zip: DORAL, FL 331261502

Title: MGRM () Delete
Name: MENICUCCI, LUIS REYNALDO
Address: 8258 NW 14TH STREET
City-St-Zip: DORAL, FL 331261502

ADDITIONS/CHANGES:

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

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

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: ANGELO MENICUCCI

MGRM

04/27/2009

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