

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085374

FILED  
Mar 17, 2011  
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  
Name: MENICUCCI, ANGELO  
Address: 8258 NW 14TH STREET  
City-St-Zip: DORAL, FL 331261502

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

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

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

I hereby 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

MBR

03/17/2011

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