

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085374

Entity Name: EPS LOGISTICS, LLC

FILED  
Apr 27, 2012  
Secretary of State

**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:**

VENTURA, PEDRO L MNG  
8258 NW 14TH ST  
DORAL, FL 33126 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: PEDRO VENTURA

04/27/2012

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

MGRM

04/27/2012

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