

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119307

FILED
Jan 15, 2009
Secretary of State

Entity Name: LOGIC OF SPACE, LLC

Current Principal Place of Business:

2401 COLLINS AVENUE
#701
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5950 SW 83RD ST
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

2401 COLLINS AVENUE
APT. #701
MIAMI BEACH, FL 33140 US

New Mailing Address:

5950 SW 83RD ST
SOUTH MIAMI, FL 33143 US

FEI Number: 26-1742756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, LUIS R
2401 COLLINS AVENUE
APT. # 701
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DUARTE, LUIS R
5950 SW 83RD ST
SOUTH MIAMI, FL 33143 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: LUIS R DUARTE

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUARTE, LUIS R
Address: 2401 COLLINS AVENUE, APT. # 701
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUARTE, LUIS R
Address: 5950 SW 83RD ST
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: LUIS R DUARTE

MGR

01/15/2009

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