

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004827

Entity Name: LOGISTICA REALTY, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

1451 S. MIAMI AVE
2211
MIAMI, FL 33130

New Principal Place of Business:

3077 ALLAMANDA ST
MIAMI, FL 33133

Current Mailing Address:

1451 S. MIAMI AVE
2211
MIAMI, FL 33130

New Mailing Address:

3077 ALLAMANDA ST
MIAMI, FL 33133

FEI Number: 26-1745386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MDP DEVELOPMENTS
1451 S. MIAMI AVE
2211
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MDP DEVELOPMENTS
3077 ALLAMANDA ST
MIAMI, FL 33133 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:

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PECAR, MICHAEL
Address: 3077 ALLAMANDA ST.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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: MICHAEL PECAR

MGR

02/13/2009

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