

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017859

Entity Name: LOGISTICA GLOBAL, L.L.C.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

8362 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

9930 NW 21 STREET
MIAMI, FL 33172

Current Mailing Address:

8362 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

9930 NW 21 STREET
MIAMI, FL 33172

FEI Number: 26-1997874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORELLANA, NESTOR I
8362 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ORELLANA, NESTOR I
9930 NW 21 STREET
MIAMI, FL 33172 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: RENE VALLE

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORELLANA, ARVIN O
Address: 1339 WEST 49 PLACE APT. 417A
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: ORELLANA, JULIO C
Address: 1339 WEST 49 PLACE APT. 417A
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Delete
Name: ORELLANA, NELSON I
Address: 1339 WEST 49 PLACE APT. 417A
City-St-Zip: HIALEAH, FL 33012

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:

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: JULIO ORELLANA

MGR

01/16/2009

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