

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017859

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

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

9930 NW 21 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9930 NW 21 STREET
MIAMI, FL 33172

New Mailing Address:

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
9930 NW 21 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VALLE, RENE A
15095 SW 128 CT
MIAMI, FL 33186 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

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALLE, RENE A
Address: 15095 SW 128 CT
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: ORELLANA, JULIO C
Address: 9930 NW 21 STREET
City-St-Zip: DORAL, FL 33172

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: RENE VALLE

MGRM

01/06/2010

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