

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000058784

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** NEUTRALOGISTICS CUSTOMS BROKERAGE, LLC

**Current Principal Place of Business:**

8400 N.W. 25TH ST SUITE 102  
DORAL, FL 33122

**New Principal Place of Business:**

8400 N.W. 25TH ST  
SUITE 100  
DORAL, FL 33122

**Current Mailing Address:**

8400 N.W. 25TH ST SUITE 102  
DORAL, FL 33122

**New Mailing Address:**

8400 N.W. 25TH ST  
SUITE 100  
DORAL, FL 33122

**FEI Number:** 26-4529627

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TELLEZ, ALEXANDER  
8400 N.W. 25TH ST SUITE 102  
DORAL, FL 33122 US

**Name and Address of New Registered Agent:**

TELLEZ, ALEXANDER  
8400 N.W. 25TH ST  
SUITE 100  
DORAL, FL 33122 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: ALEXANDER TELLEZ

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TELLEZ, ALEXANDER  
Address: 8400 N.W. 25TH ST SUITE 100  
City-St-Zip: DORAL, FL 33122

Title: MGRM  
Name: RUIZ, ALFREDO  
Address: 8400 N.W. 25TH ST SUITE 100  
City-St-Zip: DORAL, FL 33122

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: ALEXANDER TELLEZ

MGRM

04/29/2010

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