

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071262

Entity Name: NEO LOGISTIC LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

10 SW SOUTH RIVER DR.
702
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

10 SW SOUTH RIVER DR.
702
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-3059869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, RICARDO L
7870 W FLAGLER ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRAVO DE RUEDA, ANGELA P
Address: 10 SW SOUTH RIVER DR #702,
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM () Delete
Name: VERGARA, CARLOS F
Address: LOS EBANOS 4826
City-St-Zip: PUERTO MONTT, X REGION, XR N/A CH

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VERGARA, VICTOR F
Address: 10 SW SOUTH RIVER DR #702,
City-St-Zip: MIAMI, FL 33130 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: VICTOR VERGARA

MGRM

01/20/2009

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