

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:

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

Current Mailing Address:

10 SW SOUTH RIVER DR. FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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 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