

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034478

FILED
Feb 16, 2011
Secretary of State

Entity Name: DNA LOGISTICS GROUP LLC

Current Principal Place of Business:

7860 NW 80 STREET
MIAMI, FL 33166

New Principal Place of Business:

12600 NW 80 STREET
SUITE 107
MIAMI, FL 33182

Current Mailing Address:

7860 NW 80 STREET
MIAMI, FL 33196

New Mailing Address:

14739 SW 107 TERRACE
MIAMI, FL 33196

FEI Number: 26-4731102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, DIEGO
7860 NW 80 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ESPINOSA, DIEGO
14739 SW 107 TERRACE
MIAMI, FL 33166 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: DIEGO A ESPINOSA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: ESPINOSA, DIEGO
Address: 12600 NW 25 STREET SUITE 107
City-St-Zip: MIAMI, FL 33196

Title: P
Name: PAVAS, AMANDA
Address: 12600 NW 25 STREET
City-St-Zip: MIAMI, FL 33166

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: DIEGO ESPINOSA

VP

02/16/2011

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