

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034478

FILED
Feb 06, 2012
Secretary of State

Entity Name: DNA LOGISTICS GROUP LLC

Current Principal Place of Business:

12600 NW 80 STREET
SUITE 107
MIAMI, FL 33182

New Principal Place of Business:

12600 NW 25 STREET
SUITE 107
MIAMI, FL 33182

Current Mailing Address:

14739 SW 107 TERRACE
MIAMI, FL 33196

New Mailing Address:

12600 NW 25 STREET
SUITE 107
MIAMI, FL 33182

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
14739 SW 107 TERRACE
MIAMI, FL 33166 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: 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

Title: S
Name: ESPINOSA, GUILLERMO
Address: 4424 RIVER OVERLOOK DR
City-St-Zip: VALRICO, FL 33594

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

02/06/2012

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