

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000039794

**FILED  
Apr 16, 2010  
Secretary of State**

**Entity Name:** LOGIMIX GROUP, LLC

**Current Principal Place of Business:**

169 E. FLAGLER STREET, STE 1534  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

169 E. FLAGLER STREET, STE 1534  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 26-4771400      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GONCALVES, OSCAR  
169 E. FLAGLER STREET, STE 1534  
MIAMI, FL 33131      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: MGRM  
Name: GONCAVES, OSCAR  
Address: 169 E. FLAGLER STREET, STE 1534  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: BADIELLO, CATERINA  
Address: 169 E. FLAGLER STREET, STE 1534  
City-St-Zip: MIAMI, FL 33131

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: OSCAR GONCALVES      MGRM      04/16/2010

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