

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073066

Entity Name: UNION POWER LOGISTIC, LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

355 EAST 49TH ST
HIALEAH, FL 33013

New Principal Place of Business:

11901 SW 132 AV
MIAMI, FL 33186

Current Mailing Address:

355 EAST 49TH ST
HIALEAH, FL 33013

New Mailing Address:

11901 SW 132 AV
MIAMI, FL 33186

FEI Number: 27-0715666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VICENTE
60 E 1 ST
8
HIALEAH, FL 33010 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: OLIVA, IVON
Address: 11901 SW 132 AV
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: OLIVA, MARIO
Address: 11901 SW 132 AV
City-St-Zip: MIAMI, FL 33186

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: IVON OLIVA

MGRM

03/23/2010

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