

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073773

FILED
May 20, 2010
Secretary of State

Entity Name: SMP LOGISTIC, LLC.

Current Principal Place of Business:

17150 SW 149 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

17150 SW 149 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 27-0659844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
201
MIAMI LAKES, FL 33016 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
Name: BAMBERGER, CARLA V
Address: 17150 SW 149 AVE
City-St-Zip: MIAMI, FL 33187

Title: MGR
Name: BACA, ANTONIO
Address: 17150 SW 149 AVE
City-St-Zip: MIAMI, FL 33187

Title: MGR
Name: BACA, JUAN C
Address: 17150 SW 149 AVE
City-St-Zip: MIAMI, FL 33187

Title: MGR
Name: BACA, ARMANDO
Address: 17150 SW 149 AVE
City-St-Zip: MIAMI, FL 33187

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: CARLA V. BAMBERGER

MGR

05/20/2010

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