

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081047

Entity Name: ONPOINT LOGISTICS LLC

FILED  
Apr 29, 2010  
Secretary of State

**Current Principal Place of Business:**

1225 WALLACE ST.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2801 FLORIDA AVE  
UNIT 426  
MIAMI, FL 33133

**Current Mailing Address:**

1225 WALLACE ST.  
CORAL GABLES, FL 33134

**New Mailing Address:**

PO BOX 310151  
MIAMI, FL 33231

FEI Number: 27-0786232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCIA DE QUEVEDO, WILLIAM M  
1225 WALLACE ST.  
CORAL GABLES, FL 33134 US

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

GARCIA DE QUEVEDO, WILLIAM M  
2801 FLORIDA AVE  
UNIT 426  
MIAMI, FL 33133 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: WILLIAM GARCIA DE QUEVEDO

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GARCIA DE QUEVEDO, JACQUELINE L  
Address: 2801 FLORIDA AVE, UNIT 426  
City-St-Zip: MIAMI, FL 33133

Title: MGRM  
Name: GARCIA DE QUEVEDO, WILLIAM M  
Address: 2801 FLORIDA AVE, UNIT 426  
City-St-Zip: MIAMI, FL 33133

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: WILLIAM GARCIA DE QUEVEDO

MGRM

04/29/2010

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