

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081047

Entity Name: ONPOINT LOGISTICS LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

2801 FLORIDA AVE
UNIT 426
MIAMI, FL 33133

New Principal Place of Business:

520 MADEIRA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 310151
MIAMI, FL 33231

New Mailing Address:

520 MADEIRA AVENUE
CORAL GABLES, FL 33134

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
2801 FLORIDA AVE
UNIT 426
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GARCIA DE QUEVEDO, WILLIAM M
520 MADEIRA AVENUE
CORAL GABLES, FL 33134 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

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA DE QUEVEDO, JACQUELINE L
Address: 520 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: GARCIA DE QUEVEDO, WILLIAM M
Address: 520 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

MGR

02/11/2011

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