

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024002

FILED
Apr 14, 2011
Secretary of State

Entity Name: LOGROS CONSULTING LLC

Current Principal Place of Business:

902 MARINA DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

902 MARINA DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-2014316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASYA BUSINESS SOLUTIONS CORP
3717 OAK RIDGE LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SAZEDO STREET
SUITE 300
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: CARLOS F. ARAZOZA

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, HONORIO A
Address: 902 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: TORRES, YORMERY A
Address: 902 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

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: TORRES, HONORIO A.

MGR

04/14/2011

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