

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035120

Entity Name: BLUEPOINT LOGISTICS LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

20524 SW FIRST STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

20524 SW 1ST STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

20524 SW FIRST STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

20524 SW 1ST STREET
PEMBROKE PINES, FL 33029

FEI Number: 27-2195062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORENZO, JUAN Z
20524 SW FIRST STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LORENZO, JUAN C
20524 SW 1ST STREET
PEMBROKE PINES, FL 33029 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: JUAN C. LORENZO

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LORENZO, JUAN C
Address: 20524 SW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: JUAN C. LORENZO

P

01/09/2012

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