## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036432

Entity Name: LOGISTIC NETWORK OF AMERICA LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17501 BISCAYNE BLVD 17501 BISCAYNE BLVD

STE: 306 SUITE 306

AVENTURA, FL 33160 US AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

17501 BISCAYNE BLVD 17501 BISCAYNE BLVD STE: 306 SUITE 306

STE: 306 SUITE 306 AVENTURA, FL 33160 SUITE 306 AVENTURA, FL 33160 US

FEI Number: 27-2576861 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

WORLD CORPORATE SERVICES, INC. 2665 SOUTH BAYSHORE DRIVE, STE. 703 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: ALTAMIRANO, ARTURO

Address: 2665 SOUTH BAYSHORE DRIVE, STE. 703

City-St-Zip: MIAMI, FL 33133

Title: MGR

Name: YACUB, DIANA

Address: 2665 SOUTH BAYSHORE DRIVE, STE. 703

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 Statues.

SIGNATURE: ARTURO ALTAMIRANO MGR 04/26/2012