

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017695

Entity Name: LOPO LOGISTICS LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3133 CORAL HILLS DRIVE
C4
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9076 PINES SPRINGS DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

3133 CORAL HILLS DRIVE
C4
CORAL SPRINGS, FL 33065

New Mailing Address:

9076 PINES SPRINGS DRIVE
BOCA RATON, FL 33428 US

FEI Number: 27-5013108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LEARIE
3133 CORAL HILLS DRIVE
C4
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LOPEZ, LEARIE
9076 PINES SPRINGS DRIVE
BOCA RATON, FL 33428 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: LEARIE LOPEZ

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, LEARIE
Address: 9076 PINES SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: LEARIE LOPEZ

PRES

04/23/2012

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