

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096922

FILED
Apr 18, 2012
Secretary of State

Entity Name: LPR SYSTEMS & LOGISTICS LLC

Current Principal Place of Business:

533 SW 176 WAY
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

533 SW 176 WAY
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 45-3079641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS, JOSEPH L
533 SW 176 WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: MGRM
Name: DE JESUS, JOSEPH L
Address: 533 SW 176 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR
Name: RODRIGUES, JOSEPH
Address: 590 W. 51 PLACE
City-St-Zip: HIALEAH, FL 33012 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: JOSEPH DE JESUS

MGRM

04/18/2012

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