

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125238

Entity Name: PRODIGI LOGISTICS, LLC

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

3232 CORAL WAY, #903
MIAMI, FL 33145 US

New Principal Place of Business:

190 NE 131ST ST
NORTH MIAMI, FL 33161 US

Current Mailing Address:

3232 CORAL WAY, #903
MIAMI, FL 33145 US

New Mailing Address:

190 NE 131ST ST
NORTH MIAMI, FL 33161 US

FEI Number: 45-3947976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUMA, JAMEL
3232 CORAL WAY, #903
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GIUMA, JAMEL
190 NE 131ST ST
NORTH MIAMI, FL 33161 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:

04/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIUMA, JAMEL
Address: 190 NE 131ST ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR
Name: MCQUARY, MICHAEL
Address: 190 NE 131ST ST
City-St-Zip: NORTH MIAMI, FL 33161 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: JAMEL GIUMA

MGR

04/08/2012

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