

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128130

FILED
Apr 25, 2012
Secretary of State

Entity Name: SOLUNET TRADING LOGISTICS & SERVICES LLC

Current Principal Place of Business:

3771 SW 160TH AVE
205
MIRAMAR, FL 33027

New Principal Place of Business:

4290 MAHOGANY RIDGE DR
WESTON, FL 33331

Current Mailing Address:

3771 SW 160TH AVE
205
MIRAMAR, FL 33027

New Mailing Address:

2250 NW 114TH AVE
UNIT 1V VLN81194
MIAMI, FL 33172 36 52

FEI Number: 99-0370999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROZA, CARLOS
3771 SW 160TH AVE
205
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PEDROZA, CARLOS A SR
4290 MAHOGANY RIDGE DR
WESTON, FL 33331 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: CARLOS PEDROZA

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEDROZA, CARLOS A SR
Address: 4290 MAHOGANY RIDGE DR
City-St-Zip: WESTON, FL 33331

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: CARLOS PEDROZA

MGR

04/25/2012

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