

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132573

FILED
Feb 27, 2012
Secretary of State

Entity Name: EASY LOGISTIC SYSTEMS LLC

Current Principal Place of Business:

9375 FOUNTAINBLEAU BLVD
STE L402
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9375 FOUNTAINBLEAU BLVD
STE L402
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 45-3860974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARLEGUI, SEBASTIAN
9375 FOUNTAINBLEAU BLVD
STE L402
MIAMI, FL 33172 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: ARLEGUI, SEBASTIAN
Address: 9375 FOUNTAINBLEAU BLVD STE L402
City-St-Zip: MIAMI, FL 33172 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: SEBASTIAN ARLEGUI

MGRM

02/27/2012

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