

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134589

FILED
Feb 24, 2012
Secretary of State

Entity Name: LOGISTICAS DIGITALES, LLC

Current Principal Place of Business:

11353 NW 87TH LN
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11353 NW 87TH LN
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 80-0769660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS, INC.
7325 NW 36TH ST
MIAMI, FL 33166 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: BARICELLI, ANGEL
Address: 11353 NW 87TH LN
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: HIDALGO, ROSANDRA
Address: 11353 NW 87TH LN
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: BARICELLI, ANTONELLA C
Address: 11353 NW 87TH LN
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: BARICELLI, ANGEL E
Address: 11353 NW 87TH LN
City-St-Zip: DORAL, FL 33178 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: ANGEL BARICELLI

MGRM

02/24/2012

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