

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140307

FILED
Apr 30, 2012
Secretary of State

Entity Name: VISION LOGISTICA INTERNACIONAL LLC

Current Principal Place of Business:

17598 SW 13TH ST
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

701 SW 148 TH
104
DAVIE, FL 33325 US

Current Mailing Address:

17598 SW 13TH ST
PEMBROKE PINES, FL 33029 US

New Mailing Address:

701 SW 148 TH AVE
104
DAVIE, FL 33325 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, GILBERTO E
17598 SW 13TH ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

AMAYA, ANDRES
701 SW 148 TH AVENUE
104
DAVIE, FL 33325 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: ANDRES AMAYA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMAYA, ARIEL ANDRES
Address: 701 SW 148 TH AVENUE 104
City-St-Zip: DAVIE, FL 33325 US

Title: MGRM
Name: AMAYA, GILBERTO E
Address: 701 SW 148 TH AVENUE 104
City-St-Zip: DAVID, FL 33325 US

Title: MGRM
Name: PALACIOS, ALONSO
Address: 701 SW 148 TH AVENUE 104
City-St-Zip: DAVIE, FL 33325 US

Title: MGRM
Name: DONCEL, LUIS
Address: 701 SW 148 TH AVENUE 104
City-St-Zip: DAVIE, FL 33325 US

Title: MGRM
Name: ORTEGA, RAYEDEL
Address: 701 SW 148 TH AVENUE 104
City-St-Zip: DAVIE, FL 33325 US

Title: MGRM
Name: GONZALEZ, ARLEY
Address: 701 SW 148 TH AVENUE 104
City-St-Zip: DAVIE, FL 33325 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: ANDRES AMAYA

MGR

04/30/2012

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