2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100291

FILED
Apr 07, 2009
Secretary of State

Entity Name: AFL INTERNATIONAL LOGISTICS GROUP LLC

Current Principal Place of Business:

671 NW 4TH AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

671 NW 4TH AVENUE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 20-3606325 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 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: MGMR ( ) Delete
Name: HEINRICHS, GABRIELE U
Address: 671 NW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HEINRICHS, GABRIELE U
Address: 671 NW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARBRIELE HEINRICHS MGR 04/07/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date