

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100291

FILED
Mar 01, 2010
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:

HEINRICHS, GABRIELE U
671 NW 4TH AVE.
FORT LAUDERDALE, FL 33311 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: GABRIELE U. HEINRICHS

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEINRICHS, GABRIELE U
Address: 671 NW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 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: GABRIELE U. HEINRICHS

GR

03/01/2010

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