

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003871

FILED
Mar 25, 2009
Secretary of State

Entity Name: BOND LOGISTIX LLC

Current Principal Place of Business:

777 S FIGUEROA ST, STE 3200
LOS ANGELES, CA 90017

New Principal Place of Business:

Current Mailing Address:

777 S FIGUEROA ST, STE 3200
LOS ANGELES, CA 90017

New Mailing Address:

FEI Number: 51-0404065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: CHIRLS, RICHARD
Address: 1209 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

Title: MGR () Delete
Name: SOBEL, LARRY
Address: 1209 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

Title: MGR () Delete
Name: DAVIS, ROGER
Address: 1209 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHIRLS, RICHARD
Address: 777 S. FIGUEROA STREET, SUITE 3200
City-St-Zip: LOS ANGELES, CA 90017

Title: MGR (X) Change () Addition
Name: SOBEL, LARRY
Address: 777 S. FIGUEROA STREET, SUITE 3200
City-St-Zip: LOS ANGELES, CA 90017

Title: MGR (X) Change () Addition
Name: DAVIS, ROGER
Address: 777 S. FIGUREOA STREET, SUITE 3200
City-St-Zip: LOS ANGELES, CA 90017

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: LARRY SOBEL

MGR

03/25/2009

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