

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111180

Entity Name: GENEX LOGISTICS LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

169 CROWN AVENUE
STATEN ISLAND, NY 10312

New Principal Place of Business:

Current Mailing Address:

169 CROWN AVENUE
STATEN ISLAND, NY 10312

New Mailing Address:

FEI Number: 45-0701176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVAK, PATRINA
2618 SE 31ST PLACE
OCALA, FL 34471 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: FORTUNATO, GENEVIEVE
Address: 169 CROWN AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

Title: MGRM
Name: FORTUNATO, STEWART
Address: 169 CROWN AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

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: STEWART FORTUNATO

MR

03/18/2011

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