2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111180

Entity Name: GENEX LOGISTICS LLC

Current Principal Place of Business:

169 CROWN AVENUE STATEN ISLAND, NY 10312

Current Mailing Address:

169 CROWN AVENUE STATEN ISLAND, NY 10312

FEI Number: 45-0701176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOVAK, PATRINA 2618 SE 31ST PLACE OCALA, FL 34471 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2013

Secretary of State

CC5160822514

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameFORTUNATO, GENEVIEVENameFORTUNATO, STEWARTAddress169 CROWN AVENUEAddress169 CROWN AVENUECity-State-Zip:STATEN ISLAND NY 10312City-State-Zip:STATEN ISLAND NY 10312

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEWART FORTUNATO

MANAGING MEMBER

01/08/2013