

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000009800

Entity Name: LOGISTEC GULF COAST LLC

Current Principal Place of Business:

2327 S. DOCK STREET
PALMETTO, FL 34221

Current Mailing Address:

360 ST. JACQUES STREET WEST
SUITE 1500
MONTREAL, QC H2Y-1P5 CA

FEI Number: 81-4471544

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | DP | Title | DVPT |
| Name | PACQUIN, MADELEINE | Name | DUGAS, JEAN-CLAUDE |
| Address | 2327 S. DOCK STREET | Address | 2327 S. DOCK STREET |
| City-State-Zip: | PALMETTO FL 34221 | City-State-Zip: | PALMETTO FL 34221 |
| | | | |
| Title | DS | Title | VP |
| Name | STEFANCIC, INGRID | Name | CORRIGAN, RODNEY |
| Address | 2327 S. DOCK STREET | Address | 2327 S. DOCK STREET |
| City-State-Zip: | PALMETTO FL 34221 | City-State-Zip: | PALMETTO FL 34221 |
| | | | |
| Title | VP | | |
| Name | VANNELLI, FRANK | | |
| Address | 2327 S. DOCK STREET | | |
| City-State-Zip: | PALMETTO FL 34221 | | |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MADELEINE PACQUIN

PRESIDENT

04/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date