

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000025

FILED  
Feb 01, 2011  
Secretary of State

**Entity Name:** BOUNTY LOGISTICS LLC

**Current Principal Place of Business:**

8550 NW 17TH STREET  
100  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

8550 NW 17TH STREET  
100  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 65-0955723      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIGURD JENSEN CO  
8550 N.W. 17TH STREET.  
SUITE 100  
MIAMI, FL 33126 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:** BOUNTY GROUP HOLDING, LLC  
**Address:** 8550 NW 17TH STREET, SUITE 110  
**City-St-Zip:** MIAMI, FL 33126

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: JANECHÉ PETROU      MS      02/01/2011

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