

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020652

FILED
Jul 07, 2005
Secretary of State

Entity Name: MAGNUM FULFILLMENT AND LOGISTICS, LLC

Current Principal Place of Business:

1800 NW 65TH AVE
PLANTATION, FL 33313

New Principal Place of Business:

2201 STIRLING ROAD
FT. LAUDERDALE, FL 33312

Current Mailing Address:

1800 NW 65TH AVE
PLANTATION, FL 33313

New Mailing Address:

2201 STIRLING ROAD
FT. LAUDERDALE, FL 33312

FEI Number: 56-2289327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BREIT, RICHARD H
150 NORTH UNIVERSITY DRIVE
SUITE 200
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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUSSELDORP, LARRY V
Address: 1800 NW 65TH AVE
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUSSELDORP, LARRY V
Address: 2201 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 VAN DUSSELDORP

MGR

07/07/2005

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