

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020652

FILED
Apr 29, 2008
Secretary of State

Entity Name: MAGNUM FULFILLMENT AND LOGISTICS, LLC

Current Principal Place of Business:

2201 STIRLING ROAD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2201 STIRLING ROAD
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 56-2289327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
150 NORTH UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BREIT, RICHARD H
8551 W SUNRISE BLVD
SUITE 300
PLANTATION, FL 33322 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 L VAN DUSSELDORP

MGR

04/29/2008

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