

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016985

Entity Name: N&M LOGISTICS L.L.C.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

15676 SW 52ND CT
MIRAMAR, FL 33027 US

New Principal Place of Business:

5851 HOLMBERG RD APT 1511
PARKLAND, FL 33067 US

Current Mailing Address:

15676 SW 52ND CT
MIRAMAR, FL 33027 US

New Mailing Address:

PO BOX 279128
MIRAMAR, FL 33027 US

FEI Number: 81-0617155 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:

COKE, COURTNEY O
15676 SW 52ND CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

COKE, COURTNEY O
5851 HOLMBERD RD APT 1511
PARKLAND, FL 33067 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: COURTNEY O COKE

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COKE, COURTNEY O
Address: 5851 HOLMBERG RD APT 1511
City-St-Zip: PARKLAND, FL 33067 US

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: COURTNEY O COKE

MGRM

05/04/2010

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