

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016985

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

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5851 HOLMBERG RD APT 1511
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 279128
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 81-0617155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: SMITH-COKE, WINSOME B
Address: 5851 HOLMBERG RD
City-St-Zip: PARKLAND, FL 33067

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 COKE

MGRM

05/01/2012

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