

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014900

Entity Name: RECYCLING LOGISTICS, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1699 CORAL WAY, SUITE 400
MIAMI, FL 33145

New Principal Place of Business:

1699 CORAL WAY
#400
MIAMI, FL 33145

Current Mailing Address:

1699 CORAL WAY, SUITE 400
MIAMI, FL 33145

New Mailing Address:

1699 CORAL WAY
#400
MIAMI, FL 33145

FEI Number: 56-2437551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE GOODMAN PALLOT & WELLS, P.A.
ATTN: JOSEPH W. PALLOT, ESQ.
777 BRICKELL AVE., SUITE 850
MIAMI, FL 33131 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DUMAS, YIANNIS H
Address: 1699 CORAL WAY, SUITE 400
City-St-Zip: MIAMI, FL 33145

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: YIANNIS H DUMAS

MGRM

04/15/2005

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