

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065619

FILED
Jun 13, 2011
Secretary of State

Entity Name: PERISHABLE TRANSPORT SOLUTIONS, LLC

Current Principal Place of Business:

930 CUSTER STREET
HAPEVILLE, GA 30354 US

New Principal Place of Business:

2750 SOUTH POINT DRIVE
FOREST PARK, GA 30297 US

Current Mailing Address:

P.O. BOX 162430
ATLANTA, GA 30321 US

New Mailing Address:

FEI Number: 20-1620703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRATINO, MATTHEW
9833 BENNINGTON CHASE DRIVE
ORLANDO, FL 32829 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: FRATINO, MATTHEW
Address: PO BOX 162430
City-St-Zip: ATLANTA, GA 30321 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: MATTHEW FRATINO

MGRM

06/13/2011

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