

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072780

FILED
Mar 16, 2011
Secretary of State

Entity Name: UNIVERSAL TRANSPORTATON & LOGISTICS LLC

Current Principal Place of Business:

5079 NORTH DIXIE HIGHWAY
SUITE 168
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5079 NORTH DIXIE HIGHWAY
SUITE 168
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 04-3721644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, NATHAN JR
5079 N. DIXIE HWY. STE.#168
OAKLAND PARK, FL 33334 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: MGR
Name: BUTLER, NATHAN JR
Address: 2040 N.W. 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: NATHAN BUTLER,JR

MGR

03/16/2011

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