2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089040

Entity Name: CFF LOGISTICS, LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 N. W. 97TH AVENUE

6

MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

5900 N. W. 97TH AVENUE

MIAMI, FL 33178 US

FEI Number: 20-2559872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIERO, JOSEPH A 5900 N.W. 97TH AVE. 6 MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CIERO, JOSEPH A

 Address:
 5900 N. W. 97TH AVENUE

 City-St-Zip:
 MIAMI, FL 33178

Title: MGR

Name: STINSON, LOUIS JR

Address: 2199 PONCE DE LEON BOULEVARD, SUITE 301

City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR

 Name:
 GLASS, MARCELLO

 Address:
 5900 NW 97AVE UNIT 6

 City-St-Zip:
 DORAL, FL 33178

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 Statues.

SIGNATURE: JOSEPH A. CIERO MGR 04/06/2011