

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092519

FILED
Apr 11, 2006
Secretary of State

Entity Name: NEW YORK MINUTE LOGISTICS, L.C.

Current Principal Place of Business:

2151 NW 2ND AVE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2151 NW 2ND AVE
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1755934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, BRYAN S
2151 NW 2ND AVE
SUITE 100
BOCA RATON, FL 33431 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 () Delete
Name: SCHUTTLER, JOHN
Address: 2151 NW 2ND AZVE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GREENBERG, BRYAN
Address: 2151 NW 2ND AZVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHUTTLER, JOHN
Address: 2151 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRYAN GREENBERG

MGRM

04/11/2006

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