2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009700

Entity Name: RPM TRANSLOGISTICS, LLC

FILED Mar 09, 2006 Secretary of State

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

320 VILLA CIRCLE

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

320 VILLA CIRCLE 777 E ATLANTIC AVE C2-349 BOYNTON BEACH, FL 33435 US DELRAY BEACH, FL 33483 US

FEI Number: 75-3182182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ZUREK, BARBARAName:KRASUCKA, BARBARAAddress:320 VILLA CIRCLEAddress:320 VILLA CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33435 US City-St-Zip: BOYNTON BEACH, FL 33435 US

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: BARBARA KRASUCKA MGRM 03/09/2006