2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009700

Entity Name: RPM TRANSLOGISTICS, LLC

FILED Jan 17, 2011 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:

777 E ATLANTIC AVE C2-349 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
BARBARA, KRASUCKA
1201 HAYS STREET
320 VILLA CIR

TALLAHASSEE, FL 32301 US BOYNTON BEACH, FL 33435 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: BARBARA KRASUCKA 01/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRASUCKA, BARBARA Address: 320 VILLA CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33435 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 Statues.

SIGNATURE: BARBARA KRASUCKA MGRM 01/17/2011