

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014553

Entity Name: G2 LOGISTICS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

360 S.E. 12TH AVE.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

360 S.E. 12TH AVE.
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 81-0664169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHMAN, LEWIS B MR
2610 NE 48TH CT
LIGHTHOUSE PT, FL 33064 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
Name: GERSHMAN, JONATHAN W MR
Address: 975 LOGAN AVE
City-St-Zip: WINNIPEG, MB R3E1P3 CA

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: JONATHAN GERSHMAN

MGRM

04/29/2011

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