2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056804

Entity Name: SHORE TO SHORE LOGISTICS LLC

FILED Apr 18, 2011 Secretary of State

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

8770 SUNSET DR

#354

MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

8770 SUNSET DR #354

MIAMI, FL 33173 US

FEI Number: 38-3722929 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:

GUZZETTA, PHILLIP M 698 ALLIGATOR DR.

ALLIGATOR POINT, FL 32346 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:
 BENJAMIN, ADAM

 Address:
 6525 S.W. 90TH CT.

 City-St-Zip:
 MIAMI, FL 33173 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: ADAM BENJAMIN PRES 04/18/2011