

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100291

FILED
Jan 11, 2011
Secretary of State

Entity Name: AFL INTERNATIONAL LOGISTICS GROUP LLC

Current Principal Place of Business:

671 NW 4TH AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

1919 N.W. 19TH STREET
UNITE 624
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

671 NW 4TH AVENUE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

1919 N.W. 19TH STREET
UNITE 624
FORT LAUDERDALE, FL 33311 US

FEI Number: 20-3606325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINRICHS, GABRIELE U
671 NW 4TH AVE.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HEINRICHS, GABRIELE U
1919 N.W. 19TH STREET
UNITE 624
FORT LAUDERDALE, FL 33311 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:

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEINRICHS, GABRIELE U
Address: 1919 N.W. 19TH STREET, UNITE 304
City-St-Zip: FORT LAUDERDALE, FL 33311 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 Statutes.

SIGNATURE: GABRIELE HEINRICHS

MGR

01/11/2011

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