

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100291

FILED
Jan 19, 2012
Secretary of State

Entity Name: AFL INTERNATIONAL LOGISTICS GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/19/2012

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