

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105760

FILED
Mar 28, 2010
Secretary of State

Entity Name: KINGDOM GLOBAL LOGISTICS "LLC,"

Current Principal Place of Business:

3645 SE 5TH CT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3645 SE 5TH CT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 56-2540454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, CLAUDIA P
3645 SE 5TH CT
CAPE CORAL, FL 33904 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: BETANCUR, CARLOS M
Address: 3645 SE 5TH CT
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: CARDONA, CLAUDIA P
Address: 3645 SE 5TH CT
City-St-Zip: CAPE CORAL, FL 33904

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: CARLOS BETANCUR

MGRM

03/28/2010

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