2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115777

Entity Name: J & J LOGISTICS, L.L.C.

FILED Apr 24, 2012 Secretary of State

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

4003 SEMINOLE PRATT-WHITNEY ROAD LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

4003 SEMINOLE PRATT-WHITNEY ROAD LOXAHATCHEE, FL 33470

FEI Number: 56-2553715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHMAN, SCOTT G ESQ. 19 W. FLAGLER STREET, 14TH FLOOR MIAMI, FL 33130 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: MGRM

Name: ERNESTON, JAMES A

Address: 1941 PORTAGE LANDING SOUTH City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM

Name: ERNESTON, CHRIS
Address: 8305 WOODSMUIR DR.
City-St-Zip: WEST PALM BEACH, FL 33412

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: CHRIS ERNESTON III MGRM 04/24/2012