

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117854

FILED
Apr 10, 2012
Secretary of State

Entity Name: SPAULDING LOGISTICS AND SUPPLY SERVICES, LLC

Current Principal Place of Business:

3025 SW 5TH STREET #7
MIAMI, FL 33133

New Principal Place of Business:

7940 SW 97TH TERRACE
MIAMI, FL 33156

Current Mailing Address:

3025 SW 5TH STREET #7
MIAMI, FL 33133

New Mailing Address:

7940 SW 97TH TERRACE
MIAMI, FL 33156

FEI Number: 20-3986469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAULDING, ANDRE E
3025 SW 5TH STREET #7
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SPAULDING, ANDRE E
7940 SW 97TH TERRACE
MIAMI, FL 33156 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: ANDRE SPAULDING

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: SPAULDING, ANDRE E
Address: 7940 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33156

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: ANDRE SPAULDING

MR

04/10/2012

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