

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009451

FILED
Apr 20, 2010
Secretary of State

Entity Name: PHOENIX PACKAGE LOGISTICS, LLC

Current Principal Place of Business:

5295 NW 108TH AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

5295 NW 108TH AVE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 56-2556521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAVITZ, NORMAN
5295 NW 108TH AVE
SUNRISE, FL 33351 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: CEO
Name: KRAVITZ, NORMAN
Address: 5295 NW 108TH AVE
City-St-Zip: SUNRISE, FL 33351 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: NORMAN KRAVITZ

CEO

04/20/2010

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