

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010717

Entity Name: BC & M LOGISTICS, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

12300 SW 51ST ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

PO BOX 652333
MIAMI, FL 332652333

New Mailing Address:

FEI Number: 20-4222579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELOU, RODRIGO MGR
12300 SW 51 ST, FRNT
MIAMI, FL 33175 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: HELOU, RODRIGO
Address: 12300 SW 51 ST, FRNT
City-St-Zip: MIAMI, FL 33175

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: RODRIGO HELOU

MGRM

01/14/2010

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