

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039543

Entity Name: C.A.R. LOGISTICS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3330 NW 211TH STREET
MIAMI GARDENS, FL 330561065

New Principal Place of Business:

Current Mailing Address:

3330 NW 211TH STREET
MIAMI GARDENS, FL 330561065

New Mailing Address:

FEI Number: 20-2778533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RILEY, JOHN B JR.
3330 NW 211TH STREET
MIAMI GARDENS, FL 330561065 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: MGR () Delete
Name: RILEY, JOHN B JR.
Address: 3330 NW 211TH STREET
City-St-Zip: MIAMI GARDENS, FL 330561065

Title: MGRM () Delete
Name: RILEY, ELENA M
Address: 3330 NW 211TH STREET
City-St-Zip: MIAMI GARDENS, FL 330561065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RILEY, JOHN B JR.
Address: 3330 NW 211TH STREET
City-St-Zip: MIAMI GARDENS, FL 330561065

Title: MGR (X) Change () Addition
Name: RILEY, ELENA M
Address: 3330 NW 211TH STREET
City-St-Zip: MIAMI GARDENS, FL 330561065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN B. RILEY JR.

MGRM

04/27/2007

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