2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082521

Entity Name: RADIUS RAIL LOGISTICS, LLC

FILED Jan 31, 2011 Secretary of State

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

8833 PERIMETER PARK BLVD

902

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

8833 PERIMETER PARK BLVD

JACKSONVILLE, FL 32216 US

FEI Number: 20-5457718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTINEZ, JESSE J 8833 PERIMETER PARK BLVD 902 JACKSONVILLE, FL 32216 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:

Γitle: CEO

Name: MARTINEZ, JESSE J

Address: 8833 PERIMETER PARK BLVD STE 902

City-St-Zip: JACKSONVILLE, FL 32216

Title: VF

Name: HARRISON, GREG R

Address: 8833 PERIMETER PARK BLVD STE 902

City-St-Zip: JACKSONVILLE, FL 32216

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: JESSE MARTINEZ PRES 01/31/2011