

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088718

Entity Name: GARFIELD LOGISTICS, LLC

FILED  
May 22, 2009  
Secretary of State

**Current Principal Place of Business:**

15491 SW 30TH STREET  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

15491 SW 30TH STREET  
MIAMI, FL 33185

**New Mailing Address:**

FEI Number: 74-3189288      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

DILLON, MELBURN  
15491 SW 30TH STREET  
MIAMI, FL 33185      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:**

Title: MGRM      ( ) Delete  
Name: DILLON, MELBURN  
Address: 15491 SW 30TH STREET  
City-St-Zip: MIAMI, FL 33185

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MELBURN DILLON

MGRM

05/22/2009

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