2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107878

Entity Name: ALLEGRO LOGISTICS, LLC

FILED May 09, 2007 Secretary of State

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

C/O HINSHAW & CULBERTSON LLP ONE EAST BROWARD BLVD., SUITE 1010 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

C/O HINSHAW & CULBERTSON LLP ONE EAST BROWARD BLVD., SUITE 1010 FT. LAUDERDALE, FL 33301

FEI Number: 41-2218937 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:

MANELLA, ROSS ESQ. ONE EAST BROWARD BLVD., SUITE 1010 FT. LAUDERDALE, FL 33301 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rigent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 IDE, BRUCE J
 Name:

 Address:
 ONE EAST BROWARD BLVD., SUITE 1010
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 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: BRUCE J. IDE MGRM 05/09/2007