

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107878

Entity Name: ALLEGRO LOGISTICS, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2218937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IDE, BRUCE J
Address: ONE EAST BROWARD BLVD., SUITE 1010
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IDE, BRUCE J
Address: 9 - 62ND STREET #5N
City-St-Zip: WEST NEW YORK, NJ 07093

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

MR.

05/05/2009

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