2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113396

Entity Name: LOMINY LOGISTICS LLC

FILED Feb 17, 2010 Secretary of State

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

882 NW 130TH AVE

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

882 NW 130TH AVE PEMBROKE PINES, FL 33028

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

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

LOMINY, HECTOR JR 882 NW 130TH AVE

PEMBROKE PINES, FL 33028 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: MGR

Name: LOMINY, HECTOR JR Address: 882 NW 130TH AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM

Name: KERNIZAN, OLIVIER Address: 882 NW 130TH AVE

City-St-Zip: PEMBROKE PINES, FL 33028

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: HECTOR LOMINY JR MGR 02/17/2010