

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117931

Entity Name: CORE LOGISTICS LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

12200 NW 25TH ST STE 105
MIAMI, FL 33182 US

New Principal Place of Business:

12200 NW 25TH STREET
105
MIAMI, FL 33182 US

Current Mailing Address:

12200 NW 25TH ST STE 105
MIAMI, FL 33182 US

New Mailing Address:

12200 NW 25TH STREET
105
MIAMI, FL 33182 US

FEI Number: 20-8024949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GODBY, GABRIEL
1433 SAN MARCO AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE GODOY, GABRIEL
12200 NW 25TH STREET
105
MIAMI, FL 33182 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: GABRIEL DE GODOY

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE GODOY, GABRIEL
Address: 1433 SAN MARCO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE GODOY, GABRIEL
Address: 12200 NW 25TH STREET SUITE 105
City-St-Zip: MIAMI, FL 33182 US

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: GABRIEL DE GODOY

MGRM

02/05/2008

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