

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000625

Entity Name: FENIX LOGISTICS LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

775 SW 148 AVE, # 1603
SUNRISE, FL 33325

New Principal Place of Business:

775 SW 148 AVE, # 1603
SUNRISE, FL 33325 US

Current Mailing Address:

775 SW 148 AVE, # 1603
SUNRISE, FL 33325

New Mailing Address:

775 SW 148 AVE # 1603
SUNRISE, FL 33325 US

FEI Number: 20-8168750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, SANDRA M
775 SW 148 AVE, #1603
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

GARCIA, SANDRA M
775 SW 148 AVE # 1603
SUNRISE, FL 33325 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: SANDRA GARCIA

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASQUEZ, RODRIGO A
Address: 775 SW 148 AVE, # 1603
City-St-Zip: SUNRISE, FL 33325

Title: MGRM () Delete
Name: GARCIA, SANDRA M
Address: 1233 S NUTWOOD ST, # 82
City-St-Zip: ANAHEIM, CA 92804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VASQUEZ, RODRIGO A
Address: 775 SW 148 AVE, # 1603
City-St-Zip: SUNRISE, FL 33325 US

Title: MGRM (X) Change () Addition
Name: GARCIA, SANDRA M
Address: 1233 S NUTWOOD ST, # 82
City-St-Zip: ANAHEIM, CA 92804 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: SANDRA GARCIA

MGR

03/20/2009

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