2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015869

Entity Name: MARCHART LOGISTICS AND BROKER LLC

FILED Feb 22, 2010 Secretary of State

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

2413 COURTOWN CT 7380 SAND LAKE RD STE 500

ORLANDO, FL 32824 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

2413 COURTOWN CT 7380 SAND LAKE RD STE 500 ORLANDO, FL 32824 ORLANDO, FL 32819

FEI Number: 20-8482885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VELASQUEZ, ANAMARIA 420 LINCOLN RD 357 MIAMI BEACH, FL 33139 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: F

Name: NARANJO, JOEL P Address: 2413 CORTOWN CT City-St-Zip: ORLANDO, FL 32824

Title: S

Name: NARANJO, JOEL Address: 2413 CORTOWN CT City-St-Zip: ORLANDO, FL 32824

Title: VP

Name: NARANJO, MANUEL Address: 2413 CORTOWN CT City-St-Zip: ORLANDO, FL 32824

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: JOEL NARANJO P 02/22/2010