

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020901

Entity Name: MERCURY LOGISTICS LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

10544 NW 26 ST
E-103
DORAL, FL 33172

New Principal Place of Business:

10544 NW 26 ST
E-202
DORAL, FL 33172

Current Mailing Address:

10544 NW 26 ST
E-103
DORAL, FL 33172

New Mailing Address:

10544 NW 26 ST
E-202
DORAL, FL 33172

FEI Number: 20-8513577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL MIRACLE GROUP INC
3900 NW 79 AVE
444
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

INTERNATIONAL MIRACLE GROUP INC
7220 NW 36TH STREET
500
MIAMI, FL 33166 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: RUBEN NICOLINI

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POSE, MARCELO R
Address: 10544 NW 26 ST - SUITE E-202
City-St-Zip: DORAL, FL 33172

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 Statutes.

SIGNATURE: MARCELO R. POSE

MGRM

02/18/2010

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