2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026138

Entity Name: ALPHA LOGISTICS, LLC.

Apr 30, 2010 Secretary of State

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

222 NW 162ND AVENUE 11090 CAMERON COURT PEMBROKE PINES, FL 33028

102

DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

222 NW 162ND AVENUE 11090 CAMERON COURT

PEMBROKE PINES, FL 33028 DAVIE, FL 33324

FEI Number: 20-8249843 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:

DORIS, PINEROS M DORIS, PINEROS M 17617 SW 28TH COURT 11090 CAMERON COURT MIRAMAR, FL 33029 102 DAVIE, FL 33324 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: 04/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PINEROS, DORIS M Name:

Address: 11090 CAMERON COURT #102

City-St-Zip: DAVIE, FL 33324

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: DORIS M PINEROS 04/30/2010 **MGR**