

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026475

Entity Name: SAWGRASS LOGISTICS, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 32
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 32
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8854051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUJOLS, JOSE R ESQ
2655 S LEJEUNE ROAD PH-1
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGR
Name: TICHENOR, DON
Address: 4400 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: LLUHI, JOE IGNACIO
Address: 4400 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: DON TICHENOR

MGR

04/22/2010

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