

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029523

Entity Name: ADS LOGISTICS MIAMI, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

5362 NW 108TH PL
DORAL, FL 33178

New Principal Place of Business:

11155 NW 33 STREET
DORAL, FL 33172

Current Mailing Address:

PO BOX 227416
MIAMI, FL 33222

New Mailing Address:

FEI Number: 20-8730723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-BRINKJENSEN, ANA M
5362 NW 108TH PL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MAZZA-BRINKJENSEN, ANA M
11155 NW 33 STREET
DORAL, FL 33172 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: AMAZZA

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAZZA-BRINKJENSEN, ANA M
Address: 5362 NW 108TH PL
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: CACERES, DANIEL G
Address: 5362 NW 108TH PL
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAZZA-BRINKJENSEN, ANA M
Address: 11155 NW 33 STREET
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: CACERES, DANIEL G
Address: 11155 NW 33 STREET
City-St-Zip: DORAL, FL 33172

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: AMAZZA

MGRM

02/25/2009

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