

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033998

FILED
Mar 30, 2011
Secretary of State

Entity Name: SOUTHERN GLOBAL LOGISTICS, LLC

Current Principal Place of Business:

9905 NW 116 WAY
217-A
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9905 NW 116 WAY
217-A
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-8751304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, LUANDA D MRS
131 NW 190 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BENITEZ, LUANDA D MRS
9905 NW 116TH WAY
SUITE 217 A
MEDLEY, FL 33178 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: LUANDA BENITEZ

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENITEZ, LUANDA D MRS
Address: 131 NW 190 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: BENITEZ, LEONARDO A MR
Address: 131 NW 190TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: LUANDA D. BENITEZ

PRES

03/30/2011

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