2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035365

Entity Name: TROPICAL LOGISTICS LLC

FILED Jan 05, 2011 Secretary of State

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

1000 E. ATLANTIC BLVD. SUITE 213 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1000 E. ATLANTIC BLVD. SUITE 213 POMPANO BEACH, FL 33060

FEI Number: 20-8798482 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:

RESTAINO, FRANK E JR 1000 E. ATLANTIC BLVD. SUITE 213 POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RESTAINO, FRANK E JR

 Address:
 5911 N.E. 14TH LANE, APT. #203

 City-St-Zip:
 FT. LAUDERDALE, FL 33334 US

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: FRANK RESTAINO OWNE 01/05/2011