2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035708

Entity Name: DRS LOGISTICS, LLC

FILED Jul 08, 2009 Secretary of State

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

10301 N.W. 108TH AVENUE, SUITE 2 3330-3350 EXECUTIVE WAY

MIAMI, FL 33178 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

10301 N.W. 108TH AVENUE, SUITE 2 3330-3350 EXECUTIVE WAY MIAMI, FL 33178 330-3350 EXECUTIVE WAY

FEI Number: 20-8796767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, MARCOS SANCHEZ, MARCOS

10301 N.W. 108TH AVENUE, SUITE 2 3330-3350 EXECUTIVE WAY MEDLEY, FL 33178 US MIRAMAR, FL 33025 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: 07/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SANCHEZ, MARCOS
 Name:
 SANCHEZ, MARCOS

 Address:
 10301 N.W. 108TH AVENUE, SUITE 2
 Address:
 3330-3350 EXECUTIVE WAY

City-St-Zip: MEDLEY, FL 33178 City-St-Zip: MIRAMAR, FL 33025

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: MARCOS SANCHEZ MGRM 07/08/2009