2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065261

Entity Name: JUMBO LOGISTICS LLC

City-St-Zip:

CYPRESS, TX 77429

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2070 N.W. 79TH AVENUE, SUITE 200 DORAL, FL 33122 **Current Mailing Address: New Mailing Address:** 2070 N.W. 79TH AVENUE, SUITE 200 DORAL, FL 33122 FEI Number: 26-0410819 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: FERNANDEZ, RAFAEL 920 PALERMÓ AVENUE CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FERNANDEZ, RAFAEL Name: Name: Address: 920 PALERMO AVENUE Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ZAMORA, RODNEY Name: Address: 3510 S.W. 3RD STREET Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MARES, ROBERTO Name: Name: 13202 WATER OAK PARK CIRCLE Address: Address:

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.

City-St-Zip:

SIGNATURE: RAFAEL FERNANDEZ MGR 01/12/2009