

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: RAPID ROY LOGISTICS & DISTRIBUTION, LLC

Current Principal Place of Business:

2001 N.W. 79 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

9240 SUNSET DRIVE
SUITE 107
MIAMI, FL 33173

Current Mailing Address:

2001 N.W. 79 AVENUE
MIAMI, FL 33122

New Mailing Address:

9240 SUNSET DRIVE
SUITE 107
MIAMI, FL 33173

FEI Number: 26-1586736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENT, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR
Name: RUGA, CARLOS S
Address: 9240 SUNSET DRIVE, SUITE 107
City-St-Zip: MIAMI, FL 33173

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: CARLOS S. RUGA

MGR

04/20/2011

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