

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089113

FILED
May 04, 2009
Secretary of State

Entity Name: KLS LOGISTICS GROUP LLC

Current Principal Place of Business:

1563 NW 82 AVE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1563 NW 82 AVE
DORAL, FL 33126

New Mailing Address:

FEI Number: 26-0815044 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:

DOMASZEWSKI, DANIELO A
1563 NW 82 AVE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

DOMASZEWSKI, DANIEL A
1563 NW 82 AVE
DORAL, FL 33126 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: DANIEL A DOMASZEWSKI

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOMASZEWSKI, DANIEL A
Address: 2764 NW 112 AVENUE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMASZEWSKI A DANIEL

MGR

05/04/2009

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