

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089113

FILED
Apr 06, 2011
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 ()

Name and Address of Current Registered Agent:

DOMASZEWSKI, DANIEL A
1563 NW 82 AVE
DORAL, FL 33126 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: BEMBHY, MARIA J
Address: 1563 NW 82 AVE
City-St-Zip: DORAL, FL 33126

Title: MGR
Name: DOMASZEWSKI, DANIEL A
Address: 1563 NW 82 AVE
City-St-Zip: DORAL, FL 33126

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: JORGELINA BEMBHY

MGR

04/06/2011

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