

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097260

Entity Name: EL GRECO LOGISTICS LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

480 NE CORNWALL AVE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

2110 NE 56TH ST
FORT LAUDERDALE, FL 33308

Current Mailing Address:

480 NE CORNWALL AVE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

2110 NE 56TH ST
FORT LAUDERDALE, FL 33308

FEI Number: 26-1147378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYANNAH, CALLISTA
480 NE CORNWALL AVE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

DYANNAH, CALLISTA
2110 NE 56TH ST
FORT LAUDERDALE, FL 33308 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: DYANNAH CALLISTA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DYANNAH, CALLISTA
Address: 480 NE CORNWALL AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DYANNAH, CALLISTA
Address: 2110 NE 56TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DYANNAH CALLISTA

MGR

04/30/2008

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