

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097260

Entity Name: EL GRECO LOGISTICS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2110 NE 56TH ST
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

480 NE CORNWALL AVE
PORT ST LUCIE, FL 33308

Current Mailing Address:

2110 NE 56TH ST
FORT LAUDERDALE, FL 33308

New Mailing Address:

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
2110 NE 56TH ST
FORT LAUDERDALE, FL 33308 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 () Delete
Name: DYANNAH, CALLISTA
Address: 2110 NE 56TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DYANNAH CALLISTA

MM

04/27/2009

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