

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118846

FILED
Mar 28, 2008
Secretary of State

Entity Name: INTEGRAL LOGISTICS HOLDINGS, LLC

Current Principal Place of Business:

4676 NORTH HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4676 NORTH HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: RONALD FIELDSTONE

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: HAREL, YIGAL

Address: 4676 NORTH HIATUS ROAD

City-St-Zip: SUNRISE, FL 33351 US

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: YIGAL HAREL

MGR

03/28/2008

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