

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126534

Entity Name: RAI LOGISTICS LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

14784 S.W. 56TH STREET
MIAMI, FL 33185

New Principal Place of Business:

10740 SW 72ND. STREET
MIAMI, FL 33173

Current Mailing Address:

14784 S.W. 56TH STREET
MIAMI, FL 33185

New Mailing Address:

10740 SW 72ND. STREET
MIAMI, FL 33173

FEI Number: 26-1644998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, WINSTON
14784 S.W. 56TH STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LOPEZ, WINSTON
10740 SW 72ND. STREET
MIAMI, FL 33173 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: WINSTON LOPEZ

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, WINSTON
Address: 8230 SW 164 CT.
City-St-Zip: MIAMI, FL 33193

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: WINSTON LOPEZ

MGR

01/23/2009

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