2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017752

Entity Name: MEKI LOGISTICS, LLC

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

244 FALLWOOD LANE

CRAWFORDVILLE, FL 32327 US

Current Mailing Address: New Mailing Address:

244 FALLWOOD LANE

CRAWFORDVILLE, FL 32327 US

FEI Number: 26-1784641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD 347

PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOOTE, MELISSA Address: 244 FALLWOOD LANE

City-St-Zip: CRAWFORDVILLE, FL 32327 US

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 Statues.

SIGNATURE: MELISSA FOOTE MGRM 01/26/2010