2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023988

Entity Name: INTACT LOGISTICS, L.L.C.

FILED Apr 06, 2010 Secretary of State

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

9960 N.W. 89TH COURT MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

9960 N.W. 89TH COURT MEDLEY, FL 33178

FEI Number: 26-2126742 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:

TOLLEY, SHAWN W 9350 SOUTH DIXIE HIGHWAY PENTHOUSE V MIAMI, FL 33156 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: BETANCOURT, RICARDO Address: 9960 N.W. 89TH COURT City-St-Zip: MEDLEY, FL 33178

Title: MGRM

 Name:
 MANSILLA, POMPEY

 Address:
 9960 N.W. 89TH COURT

 City-St-Zip:
 MEDLEY, FL 33178

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: RICARDO BETANCOURT P 04/06/2010