

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028351

FILED
Apr 15, 2009
Secretary of State

Entity Name: SOUTHERN LOGISTIX GROUP, LLC

Current Principal Place of Business:

6099 STIRLING ROAD SUITE 224
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6099 STIRLING ROAD SUITE 224
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-2228494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CUENCA, ROMINA S
6099 STIRLING RD STE 224
DAVIE, FL 33314 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: ROMINA S CUENCA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALL UNITED MANAGEMENT & INVESTMENTS, LLC
Address: 6099 STIRLING ROAD SUITE 224
City-St-Zip: DAVIE, FL 33314

Title: MGRM () Delete
Name: AARON BLEETSTIEN, P.A.
Address: 6099 STIRLING ROAD SUITE 224
City-St-Zip: DAVIE, FL 33314

Title: MGRM (X) Delete
Name: NEW RESOURCES AVIATION, LLC
Address: 6099 STIRLING ROAD SUITE 224
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CUENCA, EDGARD H
Address: 6099 STIRLING ROAD SUITE 224
City-St-Zip: DAVIE, FL 33314

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: EDGARD H CUENCA

MGRM

04/15/2009

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