

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028351

FILED
Feb 17, 2011
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:

HODGES, STEPHEN S
6099 STIRLING RD
SUITE 224
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: CUENCA, EDGARD H
Address: 6099 STIRLING ROAD SUITE 224
City-St-Zip: DAVIE, FL 33314

Title: MGRM
Name: HODGES, STEPHEN S
Address: 6099 STIRLING RD., SUITE 224
City-St-Zip: DAVIE, FL 33314

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 Statutes.

SIGNATURE: EDGARD H. CUENCA

MGRM

02/17/2011

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