2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037206

Entity Name: ATLANTIC CARGO LOGISTICS LLC

FILED Jan 04, 2012 Secretary of State

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

120 S. WOODLAND BOULEVARD 127 E. NEW YORK AVENUE

SUITE 204 DELAND, FL 32720 DELAND, FL 32720

Current Mailing Address: New Mailing Address:

120 S. WOODLAND BOULEVARD
SHITE 204
127 E. NEW YORK AVENUE
DELAND EL 32720

SUITE 204 DELAND, FL 32720 DELAND, FL 32720

FEI Number: 26-2621239 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:

COHN, ALAN B 100 WEST CYPRESS CREEK ROAD, SUITE 700 FT. LAUDERDALE, FL 33309 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: MGR

Name: LUTTE, DIETMAR
Address: 158 CRYSTAL OAK DR
City-St-Zip: DELAND, FL 32720

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: DIETMAR LUTTE MMR 01/04/2012