

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055295

FILED
Jan 28, 2010
Secretary of State

Entity Name: QUALITY LOGISTICS MAHLER L.L.C.

Current Principal Place of Business:

4281 NW 41ST STREET
212
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
409
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-2744725 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAHLER, NORMAN
4281 NW 41ST STREET
212
LAUDERDALE LAKES, FL 33319 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: MAHLER, NORMAN
Address: 4281 NW 41ST STREET 212
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: MGRM
Name: DE LUCA MONNERAT, MARIANA
Address: 4281 NW 41ST STREET 212
City-St-Zip: LAUDERDALE LAKES, FL 33319 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 Statutes.

SIGNATURE: MARIANA DE LUCA MONNERAT MAHLER MGR 01/28/2010

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