

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057813

FILED
Jan 04, 2012
Secretary of State

Entity Name: M.A.K.E. IT HAPPEN LOGISTICS, LLC

Current Principal Place of Business:

12430 BRUCE HUNT ROAD
CLERMONT, FL 34715

New Principal Place of Business:

319 DUFF DR
WINTER GARDEN, FL 34787

Current Mailing Address:

12430 BRUCE HUNT ROAD
CLERMONT, FL 34715

New Mailing Address:

319 DUFF DR
WINTER GARDEN, FL 34787

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, KAY
12430 BRUCE HUNT ROAD
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

LERNER, KAY
319 DUFF DR
WINTER GARDEN, FL 34787 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: KAY LERNER

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LERNER, KAY
Address: 319 DUFF DR
City-St-Zip: WINTER GARDEN, FL 34787

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: KAY LERNER

MGRM

01/04/2012

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