

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059654

Entity Name: NDS LOGISTICS, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

284 NW 46TH ST.
BOCA RATON, FL 33431

New Principal Place of Business:

2366 E SILVER PALM RD.
BOCA RATON, FL 33432

Current Mailing Address:

284 NW 46TH ST.
BOCA RATON, FL 33431

New Mailing Address:

2366 E SILVER PALM RD.
BOCA RATON, FL 33432

FEI Number: 26-4268288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GATES, WILLIAM R II
284 NW 46TH ST.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GATES, WILLIAM R II
2366 E SILVER PALM RD.
BOCA RATON, FL 33432 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GATES, WILLIAM R II
Address: 2366 E SILVER PALM RD.
City-St-Zip: BOCA RATON, FL 33432

Title: SECY
Name: GATES, WILLIAM
Address: 2366 E SILVER PALM RD.
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM ROBERT GATES II

MR.

02/23/2011

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