

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069022

FILED
Apr 23, 2012
Secretary of State

Entity Name: MCP LOGISTICS & SALES , LLC

Current Principal Place of Business:

10550 WILES RD.
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10550 WILES RD.
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 26-2983841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIES, MIRTA M
5701 NW 61ST PL
PARKLAND, FL 33067 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: MGR
Name: FRIES, MIRTA M
Address: 5701 NW 61 PLACE
City-St-Zip: PARKLAND, FL 33067 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: MIRTA M FRIES

MGR

04/23/2012

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