

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086182

FILED
Apr 10, 2012
Secretary of State

Entity Name: TAU LOGISTICS, LLC

Current Principal Place of Business:

2201 N ANDREWS AVE
STE 105
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2201 N ANDREWS AVE
STE 105
POMPANO BEACH, FL 33069

New Mailing Address:

4319 W TRADEWINDS AVE
LBTS, FL 33308 US

FEI Number: 26-3423319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: RUSSELL, HUGH
Address: 800 PARKWOOD AVE
City-St-Zip: ANNAPOLIS, MD 21403 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: HUGH RUSSELL

PRES

04/10/2012

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