

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097385

FILED
Apr 19, 2011
Secretary of State

Entity Name: GRAND ALLIANCE LOGISTICS, LLC

Current Principal Place of Business:

160 CONGRESS PARK DR. SUITE 113
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

160 CONGRESS PARK DR. SUITE 113
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-3564912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, CARSON
160 CONGRESS PARK SUITE 113
DELRAY BEACH, FL 33445 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: MEEKS, CARSON
Address: 2782 HAMPTON CIRLCE S.
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: SANTOS, FELIPE
Address: 17 CROSSINGS CIRCLE UNIT C
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM
Name: MEEKS, JANET
Address: 2782 HAMPTON CIRLCE S.
City-St-Zip: DELRAY BEACH, FL 33445 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: FELIPE SANTOS

MGMR

04/19/2011

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