

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000097385

**FILED**  
**Jan 04, 2012**  
**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:** 5040 SANCERRE CIR  
**City-St-Zip:** LAKE WORTH, FL 33463 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

MGRM

01/04/2012

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