2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000104922

Entity Name: LOGISTEC CONSULTING, LLC

FILED Jun 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20900 NE 30 AVENUE 3240 CORPORATE WAY MIRAMAR, FL 33025

8TH FLOOR

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20900 NE 30 AVENUE P.O. BOX 2185

8TH FLOOR HALLANDALE, FL 33009 US

AVENTURA, FL 33180 US

FEI Number: 26-2383336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IDEN, BRUCE F 3240 CORPORATE WAY MIRAMAR, FL 33025

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:

MGR

IDEN, BRUCE F Name: Address: 3240 CORPORATE WAY City-St-Zip: MIRAMAR, FL 33025 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 Statues.

SIGNATURE: BRUCE F. IDEN **MGR** 06/10/2011