

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 10, 2011
Secretary of State**

DOCUMENT# L08000104922

Entity Name: LOGISTEC CONSULTING, LLC

Current Principal Place of Business:

3240 CORPORATE WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

20900 NE 30 AVENUE
8TH FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

P.O. BOX 2185
HALLANDALE, FL 33009 US

New Mailing Address:

20900 NE 30 AVENUE
8TH FLOOR
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:

IDEN, BRUCE F
3240 CORPORATE WAY
MIRAMAR, FL 33025 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: IDEN, BRUCE F
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 Statutes.

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

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