

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105190

Entity Name: PS LOGISTICS LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1809 HARBOR VIEW CIR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1809 HARBOR VIEW CIR
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-4259728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMERO, JOSE A SR
1809 HARBOR VIEW CIR
WESTON, FL 33327 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: PALMERO, JOSE A SR.
Address: 1809 HARBOR VIEW CIR
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: SEGURA, THANIA V SR.
Address: 1809 HARBOR VIEW CIR
City-St-Zip: WESTON, FL 33327

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: PALMERO, JOSE A

MGR

02/07/2012

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