

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106404

FILED
Apr 29, 2010
Secretary of State

Entity Name: SOFTMORPH LOGISTICS, LLC

Current Principal Place of Business:

10720 SW 145TH AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

10720 SW 145TH AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-3731434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GONZALEZ, ARIEL
10720 SW 145TH AVE
MIAMI, FL 33186 US

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: ARIEL GONZALEZ

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, ARIEL
Address: 10720 SW 145TH AVE
City-St-Zip: MIAMI, FL 33186 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: ARIEL GONZALEZ

MGRM

04/29/2010

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