

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115654

Entity Name: LIONS LOGISTICS LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1331 REGAL ROW
300
DALLAS, TX 75247 US

New Principal Place of Business:

Current Mailing Address:

1331 REGAL ROW
300
DALLAS, TX 75247 US

New Mailing Address:

FEI Number: 26-3956929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LULIUS, LEON
Address: 1331 REGAL ROW # 300
City-St-Zip: DALLAS, TX 75247 US

Title: MGR
Name: BELLO, RAMI
Address: 1331 REGAL ROW # 300
City-St-Zip: DALLAS, TX 75247 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: LYORE IULIUS

P

05/03/2010

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