

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034426

Entity Name: MLL LOGISTICS, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

18250 FRESH LAKE WAY
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

18250 FRESH LAKE WAY
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 26-4651990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LOECHLER HOLDINGS
18250 FRESH LAKE WAY
BOCA RATON, FL 33498 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: MICHAEL LOECHLER

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOECHLER HOLDINGS, INC.
Address: 18250 FRESH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498 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: MICHAEL LOECHLER

PRES

03/01/2011

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