

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000049263

FILED
Sep 17, 2010
Secretary of State

Entity Name: 2ND AMENDMENT LOGISTICS LLC

Current Principal Place of Business:

665 MILLER DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

168 NW WILLOW GROVE AVE
PORT ST LUCY, FL 34986

Current Mailing Address:

665 MILLER DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

168 NW WILLOW GROVE AVE
PORT ST LUCY, FL 34986

FEI Number: 27-0221159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARGUELLES, FRANCISCO J
201 CROSS STREET
MIAMI SPRINGS, FL 33166 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: MGRM
Name: SPARER, SOL
Address: 168 NW WILLOW GROVE AVE
City-St-Zip: PORT ST LUCY, FL 34986

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: FRANCISCO ARGUELLES

MR

09/17/2010

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