

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055407

FILED
Jul 12, 2011
Secretary of State

Entity Name: IN TOUCH LOGISTICS, LLC

Current Principal Place of Business:

780 FISHERMAN STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

PO BOX 640010
NORTH MIAMI BEACH, FL 33164

New Mailing Address:

FEI Number: 27-0338296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, MARILYN D
340 NW 205 TERRACE
MIAMI GARDENS, FL 33169 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: DAVIS, WAYNE A
Address: 780 FISHERMAN STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: MGR
Name: COX, TORIAN
Address: 780 FISHERMAN STREET
City-St-Zip: OPA-LOCKA, FL 33054

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: WAYNE DAVIS

MGRM

07/12/2011

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