2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059628

Entity Name: FRANSON LOGISTICS LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4520 NW ,52 ST COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4520 NW ,52 ST COCONUT CREEK, FL 33073

FEI Number: 27-0402378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONSALVES, ANTHONY 4520 NW ,52 ST COCONUT CREEK, FL 33073 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:
 GONSALVES, ANTHONY

 Address:
 4520 NW 52ND ST

 City-St-Zip:
 COCONUT CREEK, FL 33073

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 Statues.

SIGNATURE: ANTHONY GONSALVES MGR 04/29/2011