

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064569

Entity Name: AVC LOGISTICS U.S., LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

4737 N. OCEAN BOULEVARD
231
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

4737 N. OCEAN BOULEVARD
231
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

49 N. FEDERAL HWY
319
POMPANO BEACH, FL 33062 US

New Mailing Address:

49 N. FEDERAL HWY
319
POMPANO BEACH, FL 33062 US

FEI Number: 90-0499397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRIER, LAURIE ESQUIRE
562 EAST WOOLBRIGHT ROAD
#217
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

COOL, DONALD A
49 N. FEDERAL HWY
319
POMPANO BEACH, FL 33062 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: DONALD A COOL

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: COOL, DONALD A
Address: 49 N. FEDERAL HWY #319
City-St-Zip: POMPANO BEACH, FL 33062 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: DONALD A. COOL

MR.

03/31/2010

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