

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064569

Entity Name: AVC LOGISTICS U.S., LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3389 SHERIDAN STREET
#290
HOLLYWOOD, FL 33021 US

New Mailing Address:

3389 SHERIDAN STREET
#290
HOLLYWOOD, FL 33021 US

FEI Number: 90-0499397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COOL, DONALD A
3389 SHERIDAN STREET
#290
HOLLYWOOD, FL 33021 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: COOL, DONALD A
Address: 3389 SHERIDAN STREET #290
City-St-Zip: HOLLYWOOD, FL 33021 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

MGMR

04/25/2011

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