

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077062

FILED
Apr 22, 2012
Secretary of State

Entity Name: QUALITY LOGISTIC GROUP, LLC.

Current Principal Place of Business:

1432 N.W. 82 AV
DORAL, FL 33126

New Principal Place of Business:

1401 N.W. 84 AV.
DORAL, FL 33126

Current Mailing Address:

1336 NW 84 AVE
DORAL, FL 33126

New Mailing Address:

1401 N.W. 84 AV.
DORAL, FL 33126

FEI Number: 27-1060606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, JUAN D
1336 N.W. 84 AV.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BERNAL, JUAN D
1401 N.W. 84 AV.
MIAMI, FL 33126 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: JUAN DAVID BERNAL

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERNAL, JUAN D
Address: 1401 N.W. 84 AV.
City-St-Zip: DORAL, FL 33126

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: JUAN DAVID BERNAL

PRE

04/22/2012

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