

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083487

Entity Name: EQUUS LOGISTICS, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1960-3 N COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

13680 NW 5TH STREET
SUITE 140
SUNRISE, FL 33325

Current Mailing Address:

1960-3 N COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

13680 NW 5TH STREET
SUITE 140
SUNRISE, FL 33325

FEI Number: 27-0853967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, ALEJANDRO
4471 FOXTAIL LANE
WESTON, FL 33331 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: MGR
Name: VALENCIA, ALEJANDRO
Address: 13680 NW 5TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: MGR
Name: DANGOND, MIGUEL
Address: 13680 NW 5TH STREET
City-St-Zip: SUNRISE, FL 33325

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: MIGUEL DANGOND

MGR

02/07/2011

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