

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094956

Entity Name: LOGISTIX, LLC

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

2639 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2639 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-1116844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, FRED
700 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: MGRM
Name: MAZZELLA, ANDREA
Address: 2639 N. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: KHAN, EMAD
Address: 4104 NE 21ST AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: ALBANO, FRED
Address: 4104 NE 21ST AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308 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: ANDREA MAZZELLA

MGRM

04/10/2010

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