

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000094956

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Entity Name:** LOGISTIX, LLC

**Current Principal Place of Business:**

2639 N. RIVERSIDE DRIVE  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

2639 N. RIVERSIDE DRIVE  
APT 803  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

2639 N. RIVERSIDE DRIVE  
POMPANO BEACH, FL 33062

**New Mailing Address:**

2639 N. RIVERSIDE DRIVE  
APT 803  
POMPANO BEACH, FL 33062

**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:**

MAZZELLA, ANDREA  
2639 N. RIVERSIDE DRIVE  
APT 803  
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: ANDREA MAZZELLA

03/08/2011

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: 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: ABDREA MAZZELLA

MGRM

03/08/2011

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