2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096811

Entity Name: STRAIGHT LINE LOGISTICS, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3221 NW 82TH AVE 2250 NW 96TH AVENUE DORAL, FL 33122

209

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

3221 NW 82TH AVE 2250 NW 96TH AVENUE DORAL, FL 33122

209 DORAL, FL 33172

FEI Number: 27-1101072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, CARLOS ORTIZ, CARLOS 3221 NW 82TH AVE 2250 NW 96TH AVENUE DORAL, FL 33122 # 209 DORAL, FL 33172 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: 04/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ORTIZ, CARLOS Name:

Address: 2250 NW 96TH AVNUE, #209 City-St-Zip: DORAL, FL 33172 US

Title: MGR

Name: SNIDER, FELICE

Address: 2250 NW 96TH AVENUE, #209 City-St-Zip: DORAL, FL 33172 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 Statues.

SIGNATURE: CARLOS ORTIZ **MGRM** 04/19/2011