2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100475

Entity Name: AJ & COMPANY LOGISTICS, LLC

FILED Apr 29, 2010 Secretary of State

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

50 W 8TH ST APT C 1035 W 77TH ST # 413 HIALEAH, FL 33010 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

50 W 8TH ST APT C 1035 W 77TH ST # 413 HIALEAH, FL 33010 HIALEAH, FL 33014

FEI Number: 27-1136254 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:

FERNANDEZ, LEYANI
50 W 8TH ST APT C
HIALEAH, FL 33010 US

FERNANDEZ, LEYANI
1035 W 77TH ST # 413
HIALEAH, FL 33014 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FERNANDEZ, LEYANI

 Address:
 1035 W 77TH ST # 413

 City-St-Zip:
 HIALEAH, FL 33014

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: LEYANI FERNANDEZ MGR 04/29/2010