

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103434

Entity Name: NTT LOGISTICS LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

11116 47TH ST. N.
PINELLAS PARK, FL 33762 US

New Principal Place of Business:

11116 47TH ST. N.
SUITE B
CLEARWATER, FL 33762 US

Current Mailing Address:

2823 GLORIA COURT
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 27-1341816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH CT N
LOXAHATCHEE, FL 33470 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: NGUYEN, TRANG T
Address: 11116 47TH ST. N.
City-St-Zip: CLEARWATER, FL 33762 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: TRANG THI THANH NGUYEN

MGRM

02/14/2011

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