

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106652

FILED
Apr 19, 2011
Secretary of State

Entity Name: ACL LOGISTICS AND SERVICES LLC

Current Principal Place of Business:

10700 SW 108 AV
C406
MIAMI, FL 33176

New Principal Place of Business:

7947 SW 194 ST
C201
MIAMI, FL 33156

Current Mailing Address:

10700 SW 108 AV
C406
MIAMI, FL 33176

New Mailing Address:

7947 SW 194 ST
C201
MIAMI, FL 33156

FEI Number: 27-1249699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVIJO, NORA
10700 SW 108 AV,
C406
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CLAVIJO, NORA
7947 SW 104 ST
C201
MIAMI, FL 33156 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:

Title: MGR.
Name: CLAVIJO, NORA
Address: 7947 SW 104 ST, C201
City-St-Zip: MIAMI, FL 33156

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: NORA L CLAVIJO

MGR

04/19/2011

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