2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000106652

Entity Name: ACL LOGISTICS AND SERVICES LLC

FILED Oct 28, 2011 Secretary of State

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

7947 SW 194 ST 7947 SW 104 ST

C201 C201

MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7947 SW 194 ST 7947 SW 104 ST C201 C201

MIAMI, FL 33156 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: 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:

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 Statues.

SIGNATURE: NORA L. CLAVIJO MGR. 10/28/2011