

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119650

Entity Name: MASS LOGISTICS, LLC

FILED
Aug 15, 2010
Secretary of State

Current Principal Place of Business:

2051 NW 112TH AVENUE
SUITE 127
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2051 NW 112TH AVENUE
SUITE 127
MIAMI, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, JENNIFER S
2051 NW 112TH AVENUE
SUITE 127
MIAMI, FL 33172 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: HO, JENNIFER S
Address: 2051 NW 112TH AVENUE, STE 127
City-St-Zip: MIAMI, FL 33172

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: JENNIFER HO

MGRM

08/15/2010

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