2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119650

Entity Name: MASS LOGISTICS, LLC

FILED Apr 10, 2012 Secretary of State

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

2051 NW 112TH AVENUE SUITE 127 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2051 NW 112TH AVENUE SUITE 127 MIAMI, FL 33172

FEI Number: 27-2763556 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:

HO, JENNIFER S 2051 NW 112TH AVENUE SUITE 127 MIAMI, FL 33172 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: 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 Statues.

SIGNATURE: JENNIFER HO MGRM 04/10/2012