

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001102

FILED
Aug 16, 2011
Secretary of State

Entity Name: LOGISTICS MANAGEMENT CONSULTING, L.L.C.

Current Principal Place of Business:

9821 SW 148 TERR
MIAMI, FL 33176

New Principal Place of Business:

2739 CAROLINA WAY
HOUSTON, TX 77005

Current Mailing Address:

9821 SW 148 TERR
MIAMI, FL 33176

New Mailing Address:

2739 CAROLINA WAY
HOUSTON, TX 77005

FEI Number: 27-1616030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEIBNER, FRANK
9821 SW 148 TERR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SCHEIBNER, FRANK
9821 SW 148TH TERRACE
MIAMI, FL 33176 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

08/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHEIBNER, FRANK
Address: 2739 CAROLINA WAY
City-St-Zip: HOUSTON, TX 77005

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: FRANK SCHEIBNER

MGRM

08/16/2011

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