

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000011016

FILED
Sep 05, 2012
Secretary of State

Entity Name: ASTRA/CFX LOGISTICS TEXAS, LLC

Current Principal Place of Business:

1660 N.W. 65TH AVENUE, SUITE 1
PLANTATION, FL 33313 US

New Principal Place of Business:

1036 JACOBSON ROAD
GARLAND, TX 75042 US

Current Mailing Address:

1660 N.W. 65TH AVENUE, SUITE 1
PLANTATION, FL 33313 US

New Mailing Address:

1660 NW 65TH AVENUE
SUITE 1
PLANTATION, FL 33313

FEI Number: 27-2183415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRZYBOJEWSKI, THOMAS R
1660 N.W. 65TH AVENUE, SUITE 1
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

PRZYBOJEWSKI, THOMAS R
1660 NW 65TH AVE
SUITE 1
PLANTATION, FL 33313 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:

09/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MCTURK, SHARON
Address: 1660 N.W. 65TH AVENUE, SUITE 1
City-St-Zip: PLANTATION, FL 33313 US

Title: COO
Name: PRZYBOJEWSKI, THOMAS R
Address: 1660 N.W. 65TH AVENUE, SUITE 1
City-St-Zip: PLANTATION, FL 33313 US

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: THOMAS PRZYBOJEWSKI

COO

09/05/2012

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