

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018078

Entity Name: MAD LOGISTICS, LLC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

7804 CARDIFF COURT
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

7804 CARDIFF COURT
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 27-2044185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPAVICIUS, CESLOVAS
7804 CARDIFF COURT
ST. PETERSBURG, FL 33709 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: SIPAVICIUS, CESLOVAS
Address: 7804 CARDIFF COURT
City-St-Zip: ST. PETERSBURG, FL 33709

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: SIPAVICIUS, CESLOVAS

MMG

04/03/2011

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