

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023804

FILED
Apr 21, 2011
Secretary of State

Entity Name: ATENAS GLOBAL LOGISTICS, LLC

Current Principal Place of Business:

17080 SAFETY ST.
SUITE # 107
FT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

17080 SAFETY ST.
SUITE # 107
FT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 27-4211026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINELLI, DANIEL
17080 SAFETY ST.
SUITE # 107
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SPINELLI, DANIEL E
17080 SAFETY ST.
SUITE # 107
FT MYERS, FL 33908 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: DANIEL SPINELLI

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPINELLI, DANIEL
Address: 17080 SAFETY ST. SUITE # 107
City-St-Zip: FT MYERS, FL 33908 US

Title: MGRM
Name: PARTAIN, JEFFREY
Address: 17080 SAFETY ST. SUITE #107
City-St-Zip: FT MYERS, FL 33908

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: DANIEL SPINELLI

MGRM

04/21/2011

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