2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024846

Entity Name: VENTURE TRANSPORT LOGISTICS, LLC

FILED Apr 29, 2011 Secretary of State

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

15343 SW 23RD LN 11851 SW 181 ST MIAMI, FL 33185 US MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

15343 SW 23RD LN 15343 SW 23RD LN MIAMI, FL 33185 US 15343 SW 23RD LN MIAMI, FL 33185

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VIGO, ZENEN
 VIGO, ZENEN

 15343 SW 23RD LN
 11851 SW 181 ST

 MIAMI, FL 33185 US
 MIAMI, FL 33157 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: ZENEN VIGO 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 VIGO, ZENEN

 Address:
 11851 SW 181 ST

 City-St-Zip:
 MIAMI, FL 33157 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 Statues.

SIGNATURE: ZENEN VIGO MGRM 04/29/2011