

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035048

Entity Name: DS LOGISTICS, LLC

FILED
May 26, 2011
Secretary of State

Current Principal Place of Business:

6320 NW 114TH AVENUE
1232
DORAL, FL 33178

New Principal Place of Business:

8296 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

6320 NW 114TH AVENUE
1232
DORAL, FL 33178

New Mailing Address:

8296 NW 68 STREET
MIAMI, FL 33166

FEI Number: 27-2239629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAISY
6320 NW 114TH AVENUE
1232
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, DAISY
8296 NW 68 STREET
MIAMI, FL 33166 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: DAISY RODRIGUEZ

05/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, DAISY
Address: 8296 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: PAEZ, SERGIO
Address: 8296 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

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: DAISY RODRIGUEZ

MGRM

05/26/2011

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