2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076196

Entity Name: Z LOGISTICS, LLC

FILED Feb 13, 2012 Secretary of State

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

11265 NW 45TH STREET CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

171 FOUNTAIN SPRINGS ROAD WAYNESVILLE, NC 28786

FEI Number: 27-3092815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZDUNCK, ROLAND
11265 NW 45TH STREET
CORAL SPRINGS, FL 33065 US

ZDUNEK, ROLAND
11265 NW 45TH STREET
CORAL SPRINGS, FL 33065 US

CORAL SPRINGS, FL 33065 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: ROLAND ZDUNEK 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UELLENDAHL, SVEN

Address: 171 FOUNTAIN SPRINGS ROAD City-St-Zip: WAYNESVILLE, NC 28786

Title: MGRM

Name: ZDUNEK, JAMES
Address: 2161 MORELAND AVE SE
City-St-Zip: ATLANTA, GA 30315

Title: MGRM

Name: UELLENDAHL, JENNIFER
Address: 171 FOUNTAIN SPRINGS ROAD
City-St-Zip: WAYNESVILLE, NC 28786

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: JENNIFER UELLENDAHL MGRM 02/13/2012