

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087593

Entity Name: BFC LOGISTICS, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

3800 W. BAY TO BAY BLVD.
SUITE 25
TAMPA, FL 33629

New Principal Place of Business:

3800 W. BAY TO BAY BLVD
SUITE 23
TAMPA, FL 33629

Current Mailing Address:

3800 W. BAY TO BAY BLVD.
SUITE 25
TAMPA, FL 33629

New Mailing Address:

3800 W. BAY TO BAY BLVD
SUITE 23
TAMPA, FL 33629

FEI Number: 27-3283512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVE.
TAMPA, FL 33602 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: MGR
Name: CORGNET, LAURENT J
Address: 1771 BRYAN AVE
City-St-Zip: WINTER PARK, FL 32789 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 Statutes.

SIGNATURE: LAURENT CORGNET

MGR

04/06/2011

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