

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088534

FILED
Jan 05, 2011
Secretary of State

Entity Name: GLOBAL ATLANTIC LOGISTICS LLC

Current Principal Place of Business:

1901 S.W. 31ST AVE.
PEMBROKE PINES, FL 33009

New Principal Place of Business:

Current Mailing Address:

1901 S.W. 31ST AVE.
PEMBROKE PINES, FL 33009

New Mailing Address:

FEI Number: 27-2521163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELCHUK, JEFF
3475 NW 60TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

LELCHUK, JEFF
10275 COLLINS AVENUE
BAL HARBOUR, FL 33154 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: _____

Electronic Signature of Registered Agent

01/05/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LELCHUK, JEFF
Address: 1901 S.W. 31ST AVE.
City-St-Zip: HALLANDALE, FL 33009

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: JEFF LELCHUK

MMR

01/05/2011

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