

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000088534

FILED
Nov 15, 2012
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:

3425 NW 167TH STREET
MIAMI GARDENS, FL 33056

Current Mailing Address:

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

New Mailing Address:

3425 NW 167TH STREET
MIAMI GARDENS, FL 33056

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
10275 COLLINS AVENUE
BAL HARBOUR, FL 33154 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: LELCHUK, JEFF
Address: 3425 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

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

MGR

11/15/2012

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