

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093074

FILED
Apr 15, 2011
Secretary of State

Entity Name: SANTA BARBARA LOGISTICS, LLC

Current Principal Place of Business:

8211 NW 64 STREET
BAY # 7
MIAMI, FL 33166

New Principal Place of Business:

2850 GLADES CIRCLE
UNIT # 3
WESTON, FL 33327

Current Mailing Address:

949 GOLDEN CANE DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-3391077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS INC
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

FELICIA J. MURCIANO, P.A.
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 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: FELICIA J. MURCIANO

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ, ROMMEL O
Address: 949 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: TOMASINI, YDALMIS C
Address: 949 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

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: ROMMEL RAMIREZ

MGRM

04/15/2011

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