

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100887

Entity Name: MCDIESEL LOGISTICS LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3874 LYONS ROAD
APT. 109
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3874 LYONS ROAD
APT. 109
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-3555583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, OLIVER D MR
3874 LYONS ROAD
APT. 109
COCONUT CREEK, FL 33073 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: MCDONALD, OLIVER D MR
Address: 3874 LYONS ROAD APT 109
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: MCDONALD, NOREEN M MRS
Address: 3874 LYONS ROAD APT 109
City-St-Zip: COCONUT CREEK, FL 33073

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: NOREEN MCDONALD

MGRM

04/16/2012

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