2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112990

Entity Name: VMG LOGISTICS LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9024 W FLAGLER ST UNIT #9 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

9024 W FLAGLER ST UNIT #9 MIAMI, FL 33174

FEI Number: 27-3941686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARDILA, MARCO 9024 W FLAGLER STREET #9 MIAMI, FL 33174 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ARDILA, MARCO

 Address:
 9024 W FLAGLER ST, #9

 City-St-Zip:
 MIAMI, FL 33174

Title: MGRM

 Name:
 GRIMALDO, MANUEL

 Address:
 8260 SW 149 CT APT 202

 City-St-Zip:
 MIAMI, FL 33193

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 Statues.

SIGNATURE: MARCO ARDILA MGRM 04/27/2011