

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118665

FILED
Mar 02, 2011
Secretary of State

Entity Name: SILVER LINING LOGISTICS, LLC

Current Principal Place of Business:

480 SOUTH ANDREWS AVENUE, SUITE 103
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

480 SOUTH ANDREWS AVENUE, SUITE 103
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, CRAIG J ESQ.
C/O MOSKOWITZ, MANDELL, SALIM & SIMOWITZ
800 CORPORATE DRIVE, SUITE 500
FT. LAUDERDALE, FL 33334 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: PRES
Name: PERKINS, RANDAL R
Address: 480 S ANDREWS AVE #103
City-St-Zip: POMPANO BEACH, FL 33069 US

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: KEVIN L MAY, CONTROLLER

CNTR

03/02/2011

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