

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126703

FILED
Mar 16, 2011
Secretary of State

Entity Name: CUPIX LOGISTICS

Current Principal Place of Business:

8919 WESTBAY BLVD
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8919 WESTBAY BLVD
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 27-4270370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JOHN OWNER
8919 WESTBAY BLVD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MARSHALL, JOHN MGR
8919 WESTBAY BLVD
TAMPA, FL 33615 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: JOHN MARSHALL

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSHALL, JOHN
Address: 8919 WESTBAY BLVD
City-St-Zip: TAMPA, FL 33615 US

Title: MGR
Name: LAING, NORMA
Address: 8919 WESTBAY BLVD
City-St-Zip: TAMPA, FL 33615 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: NORMA LAING

MGR

03/16/2011

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