2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003289

Entity Name: L & M TRANSPORT LOGISTICS, LLC

FILED Apr 24, 2012 Secretary of State

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

10754 NW 10TH STREET PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

10754 NW 10TH STREET PEMBROKE PINES, FL 33026

FEI Number: 80-0189745 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:

MONTAGUE, LINCOLN 10754 NW 10TH STREET PEMBROKE PINES, FL 33026 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:
 MONTAGUE, LINCOLN

 Address:
 10754 NW 10TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026 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 Statues.

SIGNATURE: LINCOLN MONTAGUE MGRM 04/24/2012