2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012422

Entity Name: REPLAY LOGISTICS LLC

FILED Feb 27, 2012 Secretary of State

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

15901 COLLINS AVE 18800 NE 29TH STREET

2207 116

SUNNY ISLES BEACH, FL 33160 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

15901 COLLINS AVE 18800 NE 29TH STREET 2207 116

SUNNY ISLES BEACH, FL 33160 AVENTURA, FL 33180

FEI Number: 27-4703305 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:

PLIKAITIS, LUKAS
15901 COLLINS AVE
2207
SUNNY ISLES BEACH, FL 33160 US
PLIKAITIS, LUKAS
18800 NE 29TH STREET
116
AVENTURA, FL 33180 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: PLIKAITIS LUKAS 02/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PLIKAITIS, LUKAS
Address: 18800 NE 29TH STREET
City-St-Zip: AVENTURA, FL 33180

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: PLIKAITIS LUKAS MGR 02/27/2012