2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051213

Entity Name: H & G LOGISTICS, LLC

FILED May 02, 2012 Secretary of State

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

2901 NW 126 AVENUE, APT. 222 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

2901 NW 126 AVENUE, APT. 222 SUNRISE, FL 33323

FEI Number: 45-2048605 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:

GREENSPOON MARDER, P.A. 100 W. CYPRESS CREEK ROAD SUITE 700 FORT LAUDERDALE, FL 33309 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: MGR

Name: GALINSKY, MARTIN

Address: 2901 NW 126 AVENUE, APT. 222

City-St-Zip: SUNRISE, FL 33323

Title: MGR

Name: HYDEN, STUART Address: 2275 SW 16TH CT City-St-Zip: MIAMI, FL 33145

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: MARTIN GALINSKY PRES 05/02/2012