2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058310

Entity Name: AYSE LOGISTICS, LLC

FILED Jan 30, 2012 Secretary of State

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

10801 STARKEY RD, SUITE 104-102 SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

10801 STARKEY RD, SUITE 104-102 SEMINOLE, FL 33777

FEI Number: 45-2280320 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:

JIMENEZ, JAMES A 1302 W SLIGH AVE TAMPA, FL 33604 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: LARSON, KAREN

Address: 10801 STARKEY RD, SUITE 104-102

City-St-Zip: SEMINOLE, FL 33777

Title: F

Name: HANGGE, TIMOTHY A

Address: 10801 STARKEY RD, SUITE 104-102

City-St-Zip: SEMINOLE, FL 33777

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: TIM HANGGE P 01/30/2012