

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063926

FILED
Jan 25, 2012
Secretary of State

Entity Name: DISTINCTIVE LOGISTICS GROUP LLC

Current Principal Place of Business:

3406 SW 26 TERRACE
STE C8
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

9504 NW 9 COURT
PLANTATION, FL 33324 US

New Mailing Address:

3406 SW 26 TERRACE
STE C8
FORT LAUDERDALE, FL 33312 US

FEI Number: 45-2433067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISTMAN, FREDERICK
9504 NW 9 COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: GEISTMAN, FREDERICK
Address: 9504 NW 9 COURT
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR
Name: GEISTMAN, LAUREN
Address: 9504 NW 9 COURT
City-St-Zip: PLANTATION, FL 33324 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: FG

MGR

01/25/2012

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