

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094618

Entity Name: HARLEIGH LOGISTICS, LLC

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

47 SW OSCEOLA ST.
SUITE 202
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

47 SW OSCEOLA ST.
SUITE 202
STUART, FL 34994

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANPIN LOGISTICS, LLC
47 SW OSCEOLA STREET, UNIT 202
STUART, FL 34994 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: MGRM
Name: PINEIRO, ISMAEL
Address: 47 SW OSCEOLA ST. SUITE 202
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: PINEIRO, REBECCA
Address: 47 SW OSCEOLA ST. SUITE 202
City-St-Zip: STUART, FL 34994

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: ISMAEL PINEIRO

MMBR

08/27/2012

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