

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124129

FILED
Apr 27, 2012
Secretary of State

Entity Name: LOGISTICS FIRST PARTY SERVICES, LLC

Current Principal Place of Business:

2301 COLLINS AVE
RM. 1127
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

2301 COLLINS AVE
RM. 1127
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 38-3858396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARKY, MARCUS L
2301 COLLINS AVE
APT 1127
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARKY, MARCUS L
2301 COLLINS AVE
RM. 1127
MIAMI BEACH, FL 33139 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: MARCUS L. ARKY

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARKY, MARCUS L
Address: 2301 COLLINS AVE, RM. 1127
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: ROSS, NEIL
Address: 30 WEST DRIVE
City-St-Zip: LIVINGSTON, NJ 07039 US

Title: MGRM
Name: YOUNG, STEVEN
Address: 48 BEATRICE LANE
City-St-Zip: OLD BETHPAGE, NY 11804 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: MARCUS L. ARKY

MGRM

04/27/2012

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