

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000126196

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** LOGISTICS CONSTRUCTION MANAGEMENT, LLC

**Current Principal Place of Business:**

1100 EAST ATLANTIC AVE  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

1100 EAST ATLANTIC AVE  
DELRAY BEACH, FL 33483

**New Mailing Address:**

**FEI Number:** 45-3771265

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROTH, JEROME H  
1100 EAST ATLANTIC AVE  
DELRAY BEACH, FL, FL 33483 US

**Name and Address of New Registered Agent:**

ROTH, JEROME H  
1100 EAST ATLANTIC AVE  
DELRAY BEACH, FL 33483 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:**

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** ROTH, JEROME H  
**Address:** 1100 EAST ATLANTIC AVE  
**City-St-Zip:** DELRAY BEACH, FL 33483

**Title:** MGR  
**Name:** ROTH, BRANDON L  
**Address:** 1100 EAST ATLANTIC AVE  
**City-St-Zip:** DELRAY BEACH, FL 33483

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:** BRANDON L ROTH

MM

04/30/2012

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