

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145489

Entity Name: XZ LOGISTICS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3605 N.E. 207TH STREET
#4310
AVENTURA, FL 33180

Current Mailing Address:

3605 N.E. 207TH STREET
#4310
AVENTURA, FL 33180

New Principal Place of Business:

19501 WEST COUNTRY CLUB DR.
#1707
AVENTURA, FL 33180

New Mailing Address:

19501 WEST COUNTRY CLUB DR.
#1707
AVENTURA, FL 33180

FEI Number: 45-4115430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENALDO, ALEX A
18051 BISCAYNE BLVD
#1904
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

NIKOLAEVA, SVETLANA
19501 WEST COUNTRY CLUB DRIVE
#1707
AVENTURA, FL 33160 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: SVETLANA NIKOLAEVA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIKOLAEVA, SVETLANA
Address: 19501 WEST COUNTRY CLUB DR.#1707
City-St-Zip: AVENTURA, FL 33180

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: SVETLANA NIKOLAEVA

MGR

04/30/2012

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