

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000003689

FILED
Mar 22, 2012
Secretary of State

Entity Name: DIRECT ELITE LOGISTICS, LLC

Current Principal Place of Business:

1532 SW 7TH AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1532 SW 7TH AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 45-4214843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD J. JENNINGS, P.A.
200 SE 18TH COURT
FORT LAUDERDALE, FL 33316 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: BOYCE, JUSTIN
Address: 1532 S.W. 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: JUSTIN BOYCE

MGRM

03/22/2012

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