

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006341

Entity Name: ROOTS LOGISTICS, LLC

FILED  
Jan 28, 2009  
Secretary of State

**Current Principal Place of Business:**

10813 N.W. 30TH STREET, STE 100  
DORAL, FL 33172

**New Principal Place of Business:**

8550 NW 17TH STREET, SUITE 110  
DORAL, FL 33126

**Current Mailing Address:**

10813 N.W. 30TH STREET, STE 100  
DORAL, FL 33172

**New Mailing Address:**

8550 NW 17TH STREET, SUITE 110  
DORAL, FL 33126

FEI Number: 65-0801901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROOTS, JAAN  
1111 NE 90TH ST  
MIAMI, FL 33138 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 ( ) Delete  
Name: ROOTS, JAAN  
Address: 1111 NE 90TH ST  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAAN ROOTS

MR.

01/28/2009

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