

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002027

Entity Name: MBX OCEAN SERVICES, L.L.C.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

8600-5 JESSE B SMITH COURT
JACKSONVILLE, FL 32219

New Principal Place of Business:

3510 PORT JACKSONVILLE PARKWAY
UNIT #7
JACKSONVILLE, FL 32226

Current Mailing Address:

7699 COMMERCE CENTER DRIVE
ORLANDO, FL 32819

New Mailing Address:

6500 WEST BRYN MAWR AVENUE
SUITE #700
ROSEMONT, IL 60018

FEI Number: 26-2467391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MBX LOGISTICS, L.L.C.
Address: 3510 PORT JACKSONVILLE PARKWAY
City-St-Zip: JACKSONVILLE, FL 32226

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: MARIE CHAPETTA

RH

04/12/2010

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