

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000777

FILED
Feb 10, 2010
Secretary of State

Entity Name: DICE WORLDWIDE LOGISTICS, LLC

Current Principal Place of Business:

17120 N DALLAS PARKWAY STE 235
DALLAS, TX 75248

New Principal Place of Business:

8140 NW 29TH ST
DORAL, FL 33122

Current Mailing Address:

17120 N DALLAS PARKWAY STE 235
DALLAS, TX 75248

New Mailing Address:

8140 NW 29TH ST
DORAL, FL 33122

FEI Number: 26-4195831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCHARCHEFDJIAN, BERNARD
4920 SOUTHWEST 77TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

TCHARCHEFDJIAN, BERNARD
8140 NW 29TH ST
DORAL, FL 33122 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: BERNARD TCHARCHEFDJIAN

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TCHARCHEFDJIAN, BERNARD
Address: 8140 NW 29TH ST
City-St-Zip: DORAL, FL 33122

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: BERNARD TCHARCHEFDJIAN

MGR

02/10/2010

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