

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005461

FILED
Mar 30, 2012
Secretary of State

Entity Name: SELECT EXPRESS & LOGISTICS, LLC

Current Principal Place of Business:

55 W 39TH ST
15TH FLOOR
NEW YORK, NY 10018 US

New Principal Place of Business:

Current Mailing Address:

55 W 39TH ST
15TH FLOOR
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 13-4188506 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CVERN, ERROL
16405 NW 8TH AVE
BAY 3E
MIAMI GARDENS, FL 33169 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: WALDMAN, JAY
Address: 55 W 39TH ST - 15TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: MGRM
Name: CVERN, ERROL
Address: 55 W 39TH ST - 15TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: MGRM
Name: GALLO, JOSEPH
Address: 55 W 39TH ST - 15TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

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: ERROL CVERN

MGRM

03/30/2012

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