

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000405

Entity Name: MBX LOGISTICS, L.L.C.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

9500 WEST BRYN MAWR AVE
SUITE 700
ROSEMONT, IL 60018

New Principal Place of Business:

6250 N. RIVER ROAD
SUITE 9000
ROSEMONT, IL 60018

Current Mailing Address:

9500 WEST BRYN MAWR AVE
SUITE 700
ROSEMONT, IL 60018

New Mailing Address:

6250 N. RIVER ROAD
SUITE 9000
ROSEMONT, IL 60018

FEI Number: 36-4221613

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: THE MARTIN-BROWER COMPANY, L.L.C.
Address: 6250 N. RIVER ROAD, STE 9000
City-St-Zip: ROSEMONT, IL 60018

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: NICHOLAS L. GIAMPIETRO

MGR

01/05/2011

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