2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019980

Entity Name: LIBERTY BELLE LOGISTICS, LLC

Current Principal Place of Business:

ONE COMPASS RD.

FT LAUDERDALE, FL 33308

Current Mailing Address:

ONE COMPASS RD.

FT LAUDERDALE. FL 33308

FEI Number: 65-1153273 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELCH, DAVID DESQ 2401 E. ATLANTIC BLVD., STE. 400 POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2013

Secretary of State

CC5550920759

Authorized Person(s) Detail:

Title MGRM

Name BROOKLINE TRANSPORTATION LLC

Address ONE COMPASS ROAD

City-State-Zip: FORT LAUDERDALE FL 33308

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MR

SIGNATURE: ANDREW BROOKS