

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000003689

**Entity Name:** DIRECT ELITE LOGISTICS, LLC

**Current Principal Place of Business:**

200 S. BIRCH RD. #703  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

200 S. BIRCH RD. #703  
FORT LAUDERDALE, FL 33316 US

**FEI Number: 45-4214843**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

EDWARD J. JENNINGS, P.A.  
200 SE 18TH COURT  
FORT LAUDERDALE, FL 33316 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

**Authorized Person(s) Detail :**

Title MGRM  
Name BOYCE, JUSTIN  
Address 1532 S.W. 7TH AVE  
City-State-Zip: POMPANO BEACH FL 33060

*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.*

**SIGNATURE: JUSTIN BOYCE**

**MGRM**

**02/28/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date