

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000009271

Entity Name: SOUTH FLORIDA LOGISTICAL HOLDINGS, LLC

Current Principal Place of Business:

1 N. CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

1 N. CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401

FEI Number: 47-1775154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
1 N. CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 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 | PRESIDENT | Title | VICE PRESIDENT OF TAXATION |
| Name | FANJUL, JOSE F | Name | ZUKOWSKI, PHILIP M |
| Address | 1 N. CLEMATIS STREET SUITE 200 | Address | 1 N. CLEMATIS STREET SUITE 200 |
| City-State-Zip: | WEST PALM BEACH FL 33401 | City-State-Zip: | WEST PALM BEACH FL 33401 |
| | | | |
| Title | VICE PRESIDENT & TREASURER | Title | VP |
| Name | BLOMQUIST, ERIK J. | Name | HERNANDEZ, OSCAR R |
| Address | 1 N. CLEMATIS STREET SUITE 200 | Address | 1 N. CLEMATIS STREET SUITE 200 |
| City-State-Zip: | WEST PALM BEACH FL 33401 | City-State-Zip: | WEST PALM BEACH FL 33401 |
| | | | |
| Title | VICE PRESIDENT & ASSISTANT SECRETARY | Title | VICE PRESIDENT & SECRETARY |
| Name | ROSS, DANIEL D. | Name | TABERNILLA, ARMANDO A |
| Address | 1 N. CLEMATIS STREET SUITE 200 | Address | 1 N. CLEMATIS STREET SUITE 200 |
| City-State-Zip: | WEST PALM BEACH FL 33401 | City-State-Zip: | WEST PALM BEACH FL 33401 |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO A. TABERNILLA

VICE PRESIDENT

04/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date