

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008627

FILED
Mar 14, 2005
Secretary of State

Entity Name: TIFFANY TRANSPORTATION SERVICES, L.C.

Current Principal Place of Business:

2199 PONCE DE LEON BLVD
SUITE 301
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BLVD
SUITE 301
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1107182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICE
2199 PONCE DE LEON BLVD
SUITE 301
MIAMI, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: AVERSA, JOSEPH
Address: 10300 NW 19 STREET - SUITE 111
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: AVERSA, LINDA
Address: 10300 NW 19 STREET - SUITE 111
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVERSA, JOSEPH
Address: 5900 N.W. 97 AVE SUITE 6
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: AVERSA, LINDA
Address: 5900 N.W. 97 AVE SUITE 6
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOSEPH F. AVERSA

MGR

03/14/2005

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