

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004636

Entity Name: TOWNE AIR FREIGHT, LLC

Current Principal Place of Business:

15378 NW 98 COURT, SUITE #100
DORAL, FL 33172

Current Mailing Address:

24805 US 20 WEST
SOUTH BEND, IN 46628

FEI Number: 35-2154046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 TOWNE HOLDINGS, INC.
Address 24805 US 20 WEST
City-State-Zip: SOUTH BEND IN 46628

Title MGRM
Name TAF, LLC
Address 24805 US 20 WEST
City-State-Zip: SOUTH BEND IN 46628

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: MATTHEW J. JEWELL

EVP AND CSO

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date