

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014178

FILED
Apr 09, 2007
Secretary of State

Entity Name: TRANSWORLD DISTRIBUTION & LOGISTICS, LLC

Current Principal Place of Business:

8115 NW 29 STREET
MIAMI, FL 33122

New Principal Place of Business:

6351 NW 99 AVE
MIAMI, FL 33178

Current Mailing Address:

8115 NW 29 STREET
MIAMI, FL 33122

New Mailing Address:

6351 NW 99 AVE
MIAMI, FL 33178

FEI Number: 65-1131333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAFAEL
4143 SW 74 COURT
SUITE C
MIAMI, FL 33155 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/MANAGERS:

Title: MGR () Delete
Name: RIGOTTI, MARIA
Address: 8115 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: FRANSEZZE, PABLO
Address: 8115 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIGOTTI, MARIA
Address: 6351 NW 99 AVE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: FRANSEZZE, PABLO
Address: 6351 NW 99 AVE
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 Chapter 119, 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: PABLO FRANSEZZE

MGR

04/09/2007

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