

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014185

Entity Name: TT-LOGISTICS L.L.C.

FILED  
Jan 31, 2008  
Secretary of State

## Current Principal Place of Business:

16300 NE 19 AVE  
STE C  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

2020 NE 163 STREET  
SUITE 300D  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

5220 S UNIVERSITY DR  
STE C-102  
DAVIE, FL 33328

## New Mailing Address:

FEI Number: 02-0630019      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.  
5220 S UNIVERSITY DR  
STE C-102  
DAVIE, FL 33328 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: MGRM ( ) Delete  
Name: ZAMPINI, CARLOS G  
Address: 16300 NE 19 AVE STE C  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM ( ) Delete  
Name: FERNANDEZ, GUSTAVO P  
Address: 16300 BE 19 AVE STE C  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ZAMPINI, CARLOS G  
Address: 2020 NE 163 STREET SUITE 300D  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM (X) Change ( ) Addition  
Name: FERNANDEZ, GUSTAVO P  
Address: 2020 NE 163 STREET SUITE 300D  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS ZAMPINI

MGRM

01/31/2008

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