

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014185

FILED
Jan 19, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

SILVA'S ENTERPRISE, INC.
1571 HARBOUR SIDE DR
WESTON, FL 33326 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: MILTON MORENO

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
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 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

01/19/2010

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