

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014185

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

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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.
1571 HARBOUR SIDE DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MARIO SILVA

01/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUAREZ, GUSTAVO
Address: 2020 NE 163 STREET SUITE 300Z
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: GUSTAVO SUAREZ

MGRM

01/15/2011

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