2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 01, 2009
Secretary of State

DOCUMENT# L03000001783

Entity Name: TTL INTERMODAL, LLC

Current Principal Place of Business:

9475 NW 89TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9475 NW 89TH AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 74-3075844 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALBERT, VARA MGR
9475 NW 89 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VARA, ADALBERTO
9475 NW 89 AVE
MIAMI, FL 33178 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: ADALBERTO VARA 07/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ALBERT, VARA
Address: 9475 NW 89 AVE
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete
Name: CARLOS, VARA
Address: 9475 NW 89 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: VARA, ADALBERTO
Address: 9475 NW 89 AVE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change ( ) Addition
Name: VARA, CARLOS A
Address: 9475 NW 89 AVE
City-St-Zip: MIAMI, FL 33178

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: ADALBERTO VARA MGR 07/01/2009

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