2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014473

Entity Name: TRR LOGISTICS, LLC

FILED Apr 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3515 NORTHWEST 114TH AVENUE 13065 MIRANDA ST

MIAMI, FL 331781848 CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

3515 NORTHWEST 114TH AVENUE 13065 MIRANDA ST

MIAMI, FL 331781848 CORAL GABLES, FL 33156

FEI Number: 51-0462581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIO, TAMARA 13065 MIRANDA ST CORAL GABLES, FL 33156 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RUBIO, TAMARA Name: RUBIO, TAMARA Address: 3515 NORTHWEST 114TH AVENUE Address: 13065 MIRANDA ST.

City-St-Zip: MIAMI, FL 331781848 City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RUBIO, RICARDO E Name: RUBIO, RICARDO E

 Address:
 3515 NORTHWEST 114TH AVENUE
 Address:
 13065 MIRANDA ST.

 City-St-Zip:
 MIAMI, FL 331781848
 City-St-Zip:
 CORAL GABLES, FL 33156

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RUBIO, EMILY
 Name:
 ROMBERG, EMILY

 Address:
 3515 NORTHWEST 114TH AVENUE
 Address:
 13065 MIRANDA ST.

 City-St-Zip:
 MIAMI, FL 331781848
 City-St-Zip:
 CORAL GABLES, FL 33156

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: RUBIO, CHRISTOPHER R
Address: 3515 NORTHWEST 114TH AVENUE

Name: RUBIO, CHRISTOPHER R
Address: 13065 MIRANDA ST.

City-St-Zip: MIAMI, FL 331781848 City-St-Zip: CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TAMARA RUBIO MGR 04/03/2005