

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046166

FILED
Apr 30, 2006
Secretary of State

Entity Name: TRITON FREIGHT AND LOGISTICS L.L.C.

Current Principal Place of Business:

9700 HAMMOCKS BLVD., STE. 204
MIAMI, FL 33196

New Principal Place of Business:

3045 SW 129 WAY
MIRAMAR, FL 33027

Current Mailing Address:

9700 HAMMOCKS BLVD., STE. 204
MIAMI, FL 33196

New Mailing Address:

3045 SW 129 WAY
MIRAMAR, FL 33027

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIL, MODESTO
9715 FONTAINEBLEAU BLVD., #E206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GIL, MODESTO
3045 SW 129 WAY
MIRAMAR, FL 33027 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: _____

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: GIL, MODESTO
Address: 3045 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: MODESTO GIL

PRES

04/30/2006

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