

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046166

FILED
Jul 03, 2007
Secretary of State

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

Current Principal Place of Business:

3045 SW 129 WAY
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3045 SW 129 WAY
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIL, MODESTO
3045 SW 129 WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: GIL, MODESTO
Address: 661 SW 95 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

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: MODESTO GIL

MR.

07/03/2007

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