2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067923

Entity Name: TRINITY TRANSPORT SYSTEMS LLC

FILED Feb 17, 2010 Secretary of State

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

8292 NORTHWEST SOUTH RIVER DRIVE 12988 NW 42 AVE MIAMI, FL 33166 UNIT 122

UNIT 122 OPALOCKA, FL 33054

Current Mailing Address: New Mailing Address:

8292 NORTHWEST SOUTH RIVER DRIVE 12988 NW 42 AVE MIAMI, FL 33166 UNIT 122

OPALOCKA, FL 33054

FEI Number: 20-3174511 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: OM

Name: BOWE, ETHRIC C

Address: 12988 NW 42 AVE. UNIT 122 City-St-Zip: OPALOCKA, FL 33054

Title: VOMS

Name: BOWE, LINAMAE

Address: 12988 NW 42 AVE UNIT 122 City-St-Zip: OPALOCKA, FL 33054

Title: T

 Name:
 FOWLER, PATRICIA

 Address:
 12988 NW 42 AVE UNIT 122

 City-St-Zip:
 OPALOCKA, FL 33054

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 Statues.

SIGNATURE: LINAMAE BOWE VOMS 02/17/2010