

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026618

FILED  
Apr 19, 2007  
Secretary of State

Entity Name: TRUE NORTH SERVICES, LLC

## Current Principal Place of Business:

10400 NW 33RD ST.  
SUITE 270  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

10400 NW 33RD ST.  
SUITE 270  
MIAMI, FL 33172

## New Mailing Address:

5805 BLUE LAGOON FRIVE  
SUITE 200  
MIAMI, FL 33126

FEI Number: 20-4616931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DRIVE  
200  
MIAMI, FL 33126 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: AG CORPORATE SERVICES, LLC

04/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SERVICIOS LOGISTICOS, TAYLOR SA DE C V  
Address: SANTA CATARINA 267 COL. SAN ANGEL  
City-St-Zip: MEXICO, DF 01060 MX

Title: MGR ( ) Delete  
Name: PEREZ TAYLOR, PEDRO M  
Address: 7560 SW 102 ST APT 116  
City-St-Zip: MIAMI, FL 33156 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PEDRO PEREZ TAYLOR

MGR

04/19/2007

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