

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000026618

FILED
Jul 25, 2008
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:****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
5805 BLUE LAGOONDRIVE
200
MIAMI, FL 33126 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: MGR (X) 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

Title: O (X) Delete
Name: ZAMUDIO, FERNANDO C
Address: 10400 NW 33RD ST.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

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 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 M PEREZ TAYLOR

MGR

07/25/2008

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