

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000114888

FILED
Aug 22, 2008
Secretary of State

Entity Name: TOTAL CAR SHIPPING LLC

Current Principal Place of Business:

11077 BISCAYNE BLVD
402
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

11077 BISCAYNE BLVD
402
MIAMI, FL 33160

New Mailing Address:

FEI Number: 30-0395310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN ABDALLAH, BECHIR
11077 BISCAYNE BLVD
402
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

JLASSI, NOUREDDINE H
11077 BISCAYNE BLVD
402
MIAMI, FL 33160 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: NOUREDDINE JLASSI

08/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEN ABDALLAH, BECHIR
Address: 11077 BISCAYNE BLVD # 402
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JLASSI, NOUREDDINE H
Address: 11077 BISCAYNE BLVD # 402
City-St-Zip: MIAMI, FL 33160

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: NOUREDDINE JLASSI

MGR

08/22/2008

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