

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079508

FILED
Jan 31, 2012
Secretary of State

Entity Name: ON TIME FREIGHT SOLUTIONS LLC

Current Principal Place of Business:

3806 NW 23RD CT
COCONUT CREEK, FL 33066

New Principal Place of Business:

2117 NW 22ND STREET
POMPANO BEACH, FL 33069 UN

Current Mailing Address:

3806 NW 23RD CT
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 26-0637478 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARIATEGUI, EMMA L
3806 NW 23RD CT
COCONUT CREEK, FL 33066 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
Name: MARIATEGUI, EMMA L
Address: 3806 NW 23RD CT
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM
Name: PUCCI, GUSTAVO D
Address: 3806 NW 23RD CT
City-St-Zip: COCONUT CREEK, FL 33066

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 Statutes.

SIGNATURE: EMMA MARIATEGUI MGR 01/31/2012

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