2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115615

Entity Name: TLC CARGO & LOGISTICS, LLC.

Current Principal Place of Business:	**New Principal Place of Business:**
6625 MIAMI LAKES DRIVE EAST 317 MIAMI, FL 33014	6625 MIAMI LAKES DRIVE EAST 315 MIAMI, FL 33014

Current Mailing Address:	**New Mailing Address:**
6625 MIAMI LAKES DRIVE EAST SUITE 317 MIAMI, FL 33014	6625 MIAMI LAKES DRIVE EAST SUITE 315 MIAMI, FL 33014

FEI Number: 26-1422726   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:**
ESCOBAR, JORGE E 7010 NW 186TH STREET APT- 220A MIAMI, FL 33015 US	WILLIAMS&MORRIS, P.A. 6625 MIAMI LAKES DRIVE STE 315 MIAMI, FL 33014 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: JAY ROMERO   02/06/2008
    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR	( ) Delete	Title:	MGR	(X) Change ( ) Addition
Name:	ESCOBAR, JORGE E		Name:	JHAIR, ROMERO J	
Address:	7010 NW 186TH STREET APT 220A		Address:	6625 MIAMI LAKES DRIVE STE 315	
City-St-Zip:	MIAMI, FL 33015		City-St-Zip:	MIAMI, FL 33014	

Title:	MGR	( ) Delete	Title:		( ) Change ( ) Addition
Name:	MULETT, PEDRO R		Name:		
Address:	767 SW 158 TERRACE		Address:		
City-St-Zip:	PEMBROKE PINES, FL 33027		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 MULETT   MNG   02/06/2008
  Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date