2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126052

Entity Name: TTR MULTIMODAL FREIGHT FORWARDER, LLC

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2025 N.W. 102 AVE., UNIT 111 8336 NW 68TH STREET MIAMI, FL 33172 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

ATTN: LEON ZILBERSZTAJEN

111 N. POMPANO BEACH BLVD., #408
POMPANO BEACH, FL 33062

8336 NW 68TH STREET
MIAMI, FL 33166

FEI Number: 26-1625289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZILBERSZTAJEN, LEON 111 N. POMPANO BEACH BLVD., #408 POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZILBERSZTAJEN, LEON
 Name:

 Address:
 111 N. POMPANO BEACH BLVD., #408
 Address:

 City-St-Zip:
 POMANO BEACH, FL 33062
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIRANDA, ANTONIO
 Name:

 Address:
 300 S.W. 3RD AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 PINTO, PAULO E
 Name:

 Address:
 R. ALAGOAS CONJUNTO 1001 FUNCIONARIOS
 Address:

 City-St-Zip:
 BELLO HORIZONTE, BRAZIL, XX
 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: LEON ZILBERSZTAJEN MGRM 01/13/2009