2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014186

Entity Name: FREIGHT BROKER ASSOCIATES, L.L.C.

FILED Feb 03, 2009 Secretary of State

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

8441 W. COMMERCIAL BLVD. 15196 SW 37TH ST TAMARAC, FL 33351 DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

8441 W. COMMERCIAL BLVD. 15196 SW 37TH ST TAMARAC, FL 33351 DAVIE, FL 33331

FEI Number: 26-1936009 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:

JIMENEZ, GONZALO
8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 US
JIMENEZ, GONZALO
15196 SW 37TH ST
DAVIE, FL 33331 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: 02/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JIMENEZ, GONZALO
 Name:
 JIMENEZ, GONZALO

 Address:
 8441 W. COMMERCIAL BLVD.
 Address:
 15196 SW 37TH ST

 City-St-Zip:
 TAMARAC, FL 33351
 City-St-Zip:
 DAVIE, FL 33331

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: GONZALO JIMENEZ MGRM 02/03/2009