2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020207

Entity Name: TNT TRANSPORTATION BROKERAGE, LLC

FILED Feb 28, 2011 Secretary of State

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

8812 ASHMAN RD. RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

PO BOX 3474 RIVERVIEW, FL 33568

FEI Number: 26-2141941 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:

OSBORN, SHARON 8811 ASHMAN RD.

RIVERVIEW, FL 33578 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:

MGR

GARRETT, JOANNE Name: Address: 8812 ASHMAN RD. City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM

Name: OSBORN, SHARON Address: 8811 ASHMAN RD. City-St-Zip: RIVERVIEW, FL 33578

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 Statues.

SIGNATURE: SHARON OSBORN **MGRM** 02/28/2011