

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023768

FILED
Apr 07, 2009
Secretary of State

Entity Name: TRANS-PRO FREIGHT LINES, L.L.C.

Current Principal Place of Business:

888 SOUTHEAST THIRD AVE STE 400
FT LAUDERDALE, FL 33316

New Principal Place of Business:

20201 NE 25TH AVE
MIAMI, FL 33180

Current Mailing Address:

888 SOUTHEAST THIRD AVE STE 400
FT LAUDERDALE, FL 33316

New Mailing Address:

20201 NE 25TH AVE
MIAMI, FL 33180

FEI Number: 26-2278705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEHAR, LARRY J PA
888 SOUTHEAST THIRD AVE STE 400
FT LAUDERDALE, FL 33316 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PST () Change (X) Addition
Name: PESCHLOW, PATRICK
Address: 434 CHEMIN COTE SAINTE CATHERINE
City-St-Zip: MONTREAL, QC H2V 2B4 CA

Title: CEO () Change (X) Addition
Name: KONSTANTINE, POLITIS
Address: 20201 NE 25TH AVE
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM () Change (X) Addition
Name: CECERE, ALESSANDRO
Address: 30 DES GELINOTTES
City-St-Zip: ILE PERROT, QC J7V 9N1 CA

Title: CFO () Change (X) Addition
Name: YANSANE, MOUMINI
Address: 703-4874 CHEMIN COTE DES NEIGES
City-St-Zip: MONTREAL, QC H3V 1H4 CA

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: MOUMINI YANSANE

CFO

04/07/2009

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