

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076689

FILED
Apr 13, 2011
Secretary of State

Entity Name: TALWIN TRANSPORT SERVICE LLC

Current Principal Place of Business:

8305 NW 27TH STREET
SUITE 111
DORAL, FL 33122

New Principal Place of Business:

2025 NW 102ND AVENUE
SUITE 110
DORAL, FL 33172

Current Mailing Address:

8305 NW 27TH STREET
SUITE 111
DORAL, FL 33122

New Mailing Address:

2025 NW 102ND AVENUE
SUITE 110
DORAL, FL 33172

FEI Number: 26-3155373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRVES, ORESTES G
8305 NW 27TH STREET
SUITE 111
DORAL, FL 33122 US

Name and Address of New Registered Agent:

WRVES, ORESTES G
2025 NW 102ND AVENUE
SUITE 110
DORAL, FL 33172 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: ORESTES WRVES

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCANTO, RENATO E
Address: 2025 NW 102ND AVENUE SUITE 110
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: TABERNA, GABRIEL N
Address: 2025 NW 102ND AVENUE SUITE 110
City-St-Zip: DORAL, FL 33122

Title: MGRM
Name: WRVES, ORESTES G
Address: 2025 NW 102ND AVENUE SUITE 110
City-St-Zip: DORAL, FL 33172

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 Statutes.

SIGNATURE: ORESTES WRVES

MGRM

04/13/2011

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