2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041918

FILED Apr 25, 2011 Secretary of State

Entity Name: SUPERIOR MARKETING AND TRANSPORTATION SERVICES, LLC

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

7520 NW 42ND DR

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

7520 NW 42ND DR CORAL SPRINGS, FL 33065

FEI Number: 27-2378472 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:

THEODORE, ROSELE
3032 LA MIRAGE DR
LAUDERHILL, FL 33319 US
THEODORE, ROSELE
7520 NW 42ND DR
CORAL SPRINGS, FL 33065 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: ROSELE THEODORE 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THEODORE, ROSELE
Address: 7520 NW 42ND DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM

Name: THEODORE, CLAUVICE Address: 7520 NW 42ND DR

City-St-Zip: CORAL SPRINGS, FL 33065

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: ROSELE THEODORE MGRM 04/25/2011