2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056991

Entity Name: DIRECT FREIGHT SERVICES LLC

FILED Mar 19, 2011 Secretary of State

Date

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

HANGAR 40 A 1810 NW 51 PLACE FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

HANGAR 40 A 1810 NW 51 PLACE FT LAUDERDALE, FL 33309

FEI Number: 27-2746267 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:

MARSHALL, NEIL HANGAR 40 A 1810 NW 51 PLACE FT LAUDERDALE, FL 33309 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARSHALL, NEIL

Address: HANGAR 40 A 1810 NW 51 PLACE City-St-Zip: FT LAUDERDALE, FL 33309

Title: MRGM Name: STORR, STINA

Address: HANGAR 40 A 1810 NW 51 PLACE City-St-Zip: FT LAUDERDALE, FL 33309

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: NEIL MARSHALL MGR 03/19/2011