

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069796

Entity Name: TFK & M LOGISTICS LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2331 NORTH STATE ROAD 7
SUITE # 203
LAUDERHILL, FL 33313 US

New Principal Place of Business:

10338 WELLEBY ISLES LANE
SUNRISE, FL 33351 US

Current Mailing Address:

10338 WELLEBY ISLES LANE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-3006307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COKER, FRANCINE A
10338 WELLEBY ISLES LANE
SUNRISE, FL 33351 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: MGRM
Name: COKER, FRANCINE A
Address: 10338 WELLEBY ISLES LANE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR
Name: COKER, MARLENE A
Address: 10338 WELLEBY ISLES LANE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR
Name: COKER, KYLE A
Address: 10338 WELLEBY ISLES LANE
City-St-Zip: SUNRISE, FL 33351 US

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: MARLENE COKER

MGR

04/28/2011

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