

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113959

Entity Name: TNGX LOGISTICS LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

6202 NW 115TH PLACE
DORAL, FL 33178

New Principal Place of Business:

8273 NW 66 ST
MIAMI, FL 33166

Current Mailing Address:

6202 NW 115TH PLACE
DORAL, FL 33178

New Mailing Address:

P.O. BOX 226913
MIAMI, FL 33222

FEI Number: 27-3905031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUERTA, JUAN CAMILO
6202 NW 115TH PLACE
DORAL, FL 33178 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: MGR
Name: PUERTA, JUAN CAMILO
Address: 6202 NW 115TH PLACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: TABARES, DIANA
Address: 6202 NW 115TH PLACE
City-St-Zip: DORAL, FL 33178

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: JUAN CAMILO PUERTA

MGRM

03/22/2011

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