

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117506

FILED
Feb 21, 2011
Secretary of State

Entity Name: EXPRESS FREIGHT BROKERS, LLC.

Current Principal Place of Business:

8610 N. SHERMAN CIR.
SUITE # 506
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

8610 N. SHERMAN CIR.
SUITE # 506
MIRAMAR, FL 33025

New Mailing Address:

P.O.BOX-246638
HOLLYWOOD, FL 33024

FEI Number: 35-2393110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTHE, NADINE
8610 N SHERMAN CIR
SUITE 506
MIRAMAR, FL 33025 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: THOMAS, LEO P
Address: 8610 N SHERMAN CIR SUITE 506
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM
Name: BOOTHE, NADINE A
Address: 8610 N SHERMAN CIR SUITE 506
City-St-Zip: MIRAMAR, FL 33025 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: LEO P.THOMAS

MGRM

02/21/2011

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