2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117506

Entity Name: EXPRESS FREIGHT BROKERS, LLC.

FILED Mar 17, 2012 Secretary of State

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

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

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOOTHE, NADINE 8610 N SHERMAN CIR SUITE 506 MIRAMAR, FL 33025 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 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

Title: MGRM

Name: BOOTHE, NERISSA Address: 7672 INDIGO STREET City-St-Zip: MIRAMAR, FL 33023 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 Statues.

SIGNATURE: LEO P. THOMAS MGRM 03/17/2012