2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027762

Entity Name: ONE SOURCE FREIGHT SERVICES LLC

FILED Apr 13, 2012 Secretary of State

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

7252 SOLANDRA LANE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7252 SOLANDRA LANE TAMARAC, FL 33321

FEI Number: 27-5408585 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:

MADRIGAL, STEFANO 7252 SOLANDRA LANE TAMARAC, FL 33321 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: MADRIGAL, STEFANO Address: 7252 SOLANDRA LANE City-St-Zip: TAMARAC, FL 33321

Title: MGRM

Name: BROOKS, YANEIRIS
Address: 7252 SOLANDRA LANE
City-St-Zip: TAMARAC, FL 33321

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: STEFANO MADRIGAL MGRM 04/13/2012