

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000380

FILED
Mar 29, 2011
Secretary of State

Entity Name: TOTAL LOGISTIC CONTROL, LLC

Current Principal Place of Business:

10717 ADAMS ST, STE 200
HOLLAND, MI 49423

New Principal Place of Business:

11690 NW 105 STREET
MIAMI, FL 33178

Current Mailing Address:

ATTN CORP TAX
PO BOX 20
BOISE, ID 83726

New Mailing Address:

ATTN CORP TAX
11690 NW 105 STREET
MIAMI, FL 33178

FEI Number: 36-4217230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FATOVIC, ROBERT D
11690 NW 105 STREET
MIAMI, FL 33178 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: ROBERT D. FATOVIC

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOTAL LOGISTICS, INC.
Address: 11690 NW 105 STREET
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: TLC HOLDINGS, INC.
Address: 11690 NW 105 STREET
City-St-Zip: MIAMI, 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: SUSAN RABIN

AT

03/29/2011

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