

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000380

FILED
Apr 13, 2012
Secretary of State

Entity Name: TOTAL LOGISTIC CONTROL, LLC

Current Principal Place of Business:

11690 NW 105 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

ATTN CORP TAX
11690 NW 105 STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 36-4217230 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FATOVIC, ROBERT D
11690 NW 105 STREET
MIAMI, 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: 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

04/13/2012

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