2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 14, 2009
Secretary of State

DOCUMENT# M03000004053

Entity Name: TRANLOGISTICS LLC

Current Principal Place of Business:

2801 NW 74TH AVE
SUITE 170
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2801 NW 74TH AVE
SUITE 170
MIAMI, FL 33122

New Mailing Address:

FEI Number: 56-2409878 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRAN, LILY
2801 NW 74TH AVE
SUITE 170
MIAMI, FL 33122 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: CEO ( ) Delete
Name: TRAN, LILY
Address: 2801 NW 74TH AVE, SUITE 170
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Delete
Name: POULSEN, JES
Address: 2801 NW 74TH AVE, SUITE 170
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LILY TRAN CEO 05/14/2009

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