## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001338

Entity Name: TAM PARTS & LOGISTICS, L.L.C.

FILED Apr 30, 2010 Secretary of State

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

5201 BLUE LAGOON DRIVE SUITE 700 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

5201 BLUE LAGOON DRIVE SUITE 700 MIAMI, FL 33134

FEI Number: 65-0874727 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MOREIRA, TALLES
5201 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33126 US

BOTELHO, ANTONIO
5201 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33126 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: ANTONIO BOTELHO 04/30/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOTELHO, ANTONIO

Address: 5201 BLUE LAGOON DRIVE, STE 700

City-St-Zip: MIAMI, FL 33126

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: ANTONIO BOTELHO MGR 04/30/2010