

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001338

FILED
Feb 28, 2011
Secretary of State

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

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0874727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTELHO, ANTONIO
5201 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33126 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: 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 Statutes.

SIGNATURE: ANTONIO BOTELHO

MGR

02/28/2011

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