

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004611

Entity Name: AGI LOGISTICS USA LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

230-59 INTERNATIONAL AIRPORT CENTER BLVD.
JAMAICA, NY 11413

New Principal Place of Business:

Current Mailing Address:

230-59 INTERNATIONAL AIRPORT CENTER BLVD.
JAMAICA, NY 11413

New Mailing Address:

FEI Number: 20-1645037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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 () Delete
Name: MINUTELLO, JAMES
Address: 230-59 INTERNATIONAL AIRPORT CENTER BLVD.
City-St-Zip: JAMAICA, NY 11413

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES MINUTELLO

MGR

01/09/2006

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