

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004611

Entity Name: AGI LOGISTICS USA LLC

FILED
Jul 07, 2008
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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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:

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

Title: MGR () Delete
Name: ORNSTEIN, SCOTT R
Address: 230-59 INTERNATIONAL AIRPORT CENTER BLVD.
City-St-Zip: JAMAICA, NY 11413

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: SCOTT ORNSTEIN

MGR

07/07/2008

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