

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002314

Entity Name: US 1 LOGISTICS, LLC

Current Principal Place of Business:

336 WEST US 30

201

VALPARAISO, IN 46385

Current Mailing Address:

336 WEST US 30

201

VALPARAISO, IN 46385

FEI Number: 20-2131346

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAVANAUGH, MIKE

200 BUSINESS PARK CIRCLE STE 117

ST. AUGUSTINE, FL 32095 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

Authorized Person(s) Detail :

Title MGR

Name ANTONSON, HAROLD

Address 336 WEST US 30 STE 221

City-State-Zip: VALPARAISO IN 46385

Title MGR

Name KIBLER, MICHAEL

Address 336 WEST US 30 STE 201

City-State-Zip: VALPARAISO IN 46385

Title MGR

Name CAVANAUGH, MICHAEL

Address 280 BUSINESS PK CIR STE 406

City-State-Zip: ST. AUGUSTINE FL 32095

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL CAVANAUGH

V-P

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date