

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005084

Entity Name: AMERICAN EAGLE LOGISTICS, L.L.C.

Current Principal Place of Business:

1247 PETROLEUM PARKWAY
BROUSSARD, LA 70518

Current Mailing Address:

1247 PETROLEUM PARKWAY
BROUSSARD, LA 70518 US

FEI Number: 45-2887377

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGRM
Name MANNINA, JOHN M
Address 1247 PETROLEUM PARKWAY
City-State-Zip: BROUSSARD LA 70518

Title MGRM
Name VICE, HAROLD PJR.
Address 1247 PETROLEUM PARKWAY
City-State-Zip: BROUSSARD LA 70518

Title MGRM
Name LIPPMAN, DAVID L
Address 1247 PETROLEUM PARKWAY
City-State-Zip: BROUSSARD LA 70518

Title MGRM
Name MCWHORTER, DAVID
Address 1247 PETROLEUM PARKWAY
City-State-Zip: BROUSSARD LA 70518

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: HAROLD VICE, JR.

MANAGER

01/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date