

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070666

FILED
Jan 10, 2012
Secretary of State

Entity Name: A S TRANSPORTATION USA LLC

Current Principal Place of Business:

3677 23RD AVE SOUTH
UNIT B-102
LAKE WORTH, FL 33461

New Principal Place of Business:

9770 S. MILITARY TRAIL
B-7
BOYNTON BEACH, FL 33436

Current Mailing Address:

3677 23RD AVE SOUTH
UNIT B-102
LAKE WORTH, FL 33461

New Mailing Address:

9770 S. MILITARY TRAIL
B-7
BOYNTON BEACH, FL 33436

FEI Number: 20-3171638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREBINAR, STEVEN
3677 23RD AVE SOUTH
UNIT, B-102
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

GREBINAR, STEVEN
9770 S MILITARY TRAIL
B-7
BOYNTON BEACH, FL 33436 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: STEVEN GREBINAR

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREBINAR, STEVEN
Address: 9770 S. MILITARY TRAIL, STE B-7
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: HERNANDEZ, ALFREDO
Address: 9770 S. MILITARY TRAIL, STE B-7
City-St-Zip: BOYNTON BEACH, FL 33436

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: ALFREDO HERNANDEZ

VP

01/10/2012

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