

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038256

Entity Name: SPACE CARGO USA, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

230 SW 192 TERRACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

230 SW 192 TERRACE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 75-3216070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

RIOS, FRANCISCO
230 SW 192 TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ROMERO, JOSE A
230 SW 192 TERRACE
PEMBROKE PINES, FL 33029 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: JOSE A. ROMERO

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNBR () Delete
Name: RIOS, FRANCISCO
Address: 230 SW 192 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES:

Title: MNBR (X) Change () Addition
Name: ROMERO, JOSE A
Address: 230 SW 192 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: JOSE A. ROMERO

MNGR

05/02/2008

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