

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076183

Entity Name: HADI LOGISTICS (USA) LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

3287 SAFE HARBOR LANE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

3287 SAFE HARBOR LANE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 56-2602442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., STE. 1500 (TJM)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KHAKI, KURBAN A
3287 SAFE HARBOR LANE
LAKE MARY, FL 32746 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: KURBAN A KHAKI

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KHAKI, KURBAN A
Address: 3287 SAFE HARBOR LANE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Change (X) Addition
Name: TANZANIA ROAD HAULAG, E (1980) LIMIT E D CO
Address: NELSON MANDELA HWY, KURASINI
City-St-Zip: DAR ES SALAAM, TZ TANZANIA TZ

I hereby certify that the information supplied with this filing does not qualify for the 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: KURBAN A KHAKI

MGRM

04/18/2007

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