

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000076183

FILED
Aug 15, 2007
Secretary of State**Entity Name:** HADI LOGISTICS (USA) LLC**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:**KHAKI, KURBAN A
3287 SAFE HARBOR LANE
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**

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

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: KHAKI, KURBAN A
Address: 3287 SAFE HARBOR LANE
City-St-Zip: LAKE MARY, FL 32746**Title:** MGRM () Delete
Name: TANZANIA ROAD HAULAG, E (1980) LIMIT E D CO
Address: NELSON MANDELA HWY, KURASINI
City-St-Zip: DAR ES SALAAM, TZ TANZANIA TZ**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: OCEANAIR FREIGHT LIM, ITED
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 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 KHAKI

MGR

08/15/2007

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