

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076183

Entity Name: HADI LOGISTICS (USA) LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

3287 SAFE HARBOR LANE
LAKE MARY, FL 32746

New Principal Place of Business:

1444 LEXINGTON GREEN LN
SANFORD, FL 32771

Current Mailing Address:

3287 SAFE HARBOR LANE
LAKE MARY, FL 32746

New Mailing Address:

1444 LEXINGTON GREEN LN
SANFORD, FL 32771

FEI Number: 56-2602442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: OCEANAIR FREIGHT LIM, ITED
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: () Change () Addition
Name:
Address:
City-St-Zip:

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 A.KHAKI

MGR

01/14/2008

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