

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000076183

FILED
Mar 12, 2008
Secretary of State**Entity Name:** HADI LOGISTICS (USA) LLC**Current Principal Place of Business:**1444 LEXINGTON GREEN LN
SANFORD, FL 32771**New Principal Place of Business:****Current Mailing Address:**1444 LEXINGTON GREEN LN
SANFORD, FL 32771**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 32746Title: MGRM () Delete
Name: OCEANAIR FREIGHT LIM, ITED
Address: NELSON MANDELA HWY, KURASINI
City-St-Zip: DAR ES SALAAM, TZ TANZANIA TZTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: KHAKI, AHMED K
Address: 3287 SAFE HARBOR LANE
City-St-Zip: LAKE MARY, FL 32746

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

03/12/2008

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