

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076183

Entity Name: HADI LOGISTICS (USA) LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1444 LEXINGTON GREEN LN
SANFORD, FL 32771

New Principal Place of Business:

3287 SAFE HARBOR LN
LAKE MARY, FL 32746

Current Mailing Address:

1444 LEXINGTON GREEN LN
SANFORD, FL 32771

New Mailing Address:

3287 SAFE HARBOR LN
LAKE MARY, FL 32746

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
Name: KHAKI, KURBAN A
Address: 3287 SAFE HARBOR LANE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: OCEANAIR FREIGHT LIMITED
Address: NELSON MANDELA HWY, KURASINI
City-St-Zip: DAR ES SALAAM, TZ TANZANIA TZ

Title: MGRM
Name: KHAKI, AHMED K
Address: 3287 SAFE HARBOR LANE
City-St-Zip: LAKE MARY, FL 32746

I hereby 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

03/29/2010

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