

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064365

Entity Name: S.W LOGISTICS USA L.L.C

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

4674 NW 107 AVENUE, #1712
MIAMI, FL 33178

New Principal Place of Business:

4674 NW 107 AVENUE #1712
MIAMI, FL 33178 US

Current Mailing Address:

4674 NW 107 AVENUE, #1712
MIAMI, FL 33178

New Mailing Address:

4674 NW 107 AVENUE #1712
MIAMI, FL 33178 US

FEI Number: 26-0384973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JIM G
5550 SW 87TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SIERRA, JIM
5550 SW 87TH AVENUE
MIAMI, FL 33165 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: JIM SIERRA

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRD () Delete
Name: MANJARRES, ELWIN
Address: 4674 NW 107 AVENUE, #1712
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: VEROES PENA, DULCE E
Address: 4674 NW 107 AVENUE, #1712
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRD (X) Change () Addition
Name: MANJARRES, ELWIN
Address: 4674 NW 107 AVENUE, #1712
City-St-Zip: MIAMI, FL 33178 US

Title: D (X) Change () Addition
Name: VEROES PENA, DULCE E
Address: 4674 NW 107 AVENUE, #1712
City-St-Zip: MIAMI, FL 33178 US

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: ELWIN MANJARRES

MGRD

04/07/2008

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