

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071210

Entity Name: AIR OCEAN CARGO USA, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

10162 NW 87TH COURT
MIAMI, FL 33178

New Principal Place of Business:

4471 NW 36 STREET
240
MIAMI, FL 33166

Current Mailing Address:

10162 NW 87TH COURT
MIAMI, FL 33178

New Mailing Address:

4471 NW 36 STREET
240
MIAMI, FL 33166

FEI Number: 26-1273771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PAUL E GHOUGASIAN PA
2300 GLADES ROAD STE 370W
BOCA RATON, FL 33431 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: GALLION, OSCAR E
Address: 10162 NW 87TH COURT
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: FLORES, JOSE S
Address: 10162 NW 87TH COURT
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MARIN, PATRICE D
Address: 10162 NW 87TH COURT
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MATOS, ANTONIO JR
Address: 10162 NW 87TH COURT
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MATOS, FRANK
Address: 10162 NW 87TH COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLION, OSCAR E
Address: 4471 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: FLORES, JOSE S
Address: 4471 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: MARIN, PATRICE D
Address: 4471 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: MATOS, ANTONIO JR
Address: 4471 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: MATOS, FRANK
Address: 4471 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

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: PATRICE D MARIN

MGR

07/09/2008

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