

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071210

FILED
Jan 21, 2009
Secretary of State

Entity Name: AIR OCEAN CARGO USA, LLC

Current Principal Place of Business:

4471 NW 36 STREET
240
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4471 NW 36 STREET
240
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1273771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ROBERT A HOVNAN, E.A.
2824 NW 122 AVENUE
CORAL SPRINGS, FL 33065 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: ROBERT A HOVNAN

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO MATOS JR

MGR

01/21/2009

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