

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071210

Entity Name: AIR OCEAN CARGO USA, LLC

FILED
Apr 27, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

ROBERT A HOVNAN, E.A.
2824 NW 122 AVENUE
CORAL SPRINGS, FL 33065 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: GALLION, OSCAR E
Address: 4471 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

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

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

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

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: ANTONIO MATOS JR

PRES

04/27/2011

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