

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000071210

Entity Name: AIR OCEAN CARGO USA, LLC

**FILED**  
**Feb 24, 2012**  
**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: MATOS, ANTONIO JR.  
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

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

02/24/2012

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