

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040642

FILED
Apr 21, 2011
Secretary of State

Entity Name: FREIGHT FORWARD USA LLC

Current Principal Place of Business:

4798 NW 5TH CT
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 936014
MARGATE, FL 33093 US

New Mailing Address:

PO BOX 669493
POMPANO, FL 33066 US

FEI Number: 26-2455205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAIL, D
4798 NW 5TH CT
COCONUT CREEK, FL 33063 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: MGRM
Name: VAIL, D
Address: PO BOX 669493
City-St-Zip: POMPANO, FL 33066 US

Title: MGRM
Name: VAIL, SCOTT
Address: P O BOX 669493
City-St-Zip: POMPANO, FL 33066 US

Title: MGRM
Name: BRITT, CHRISTOPHER T
Address: P O BOX 669493
City-St-Zip: POMPANO, FL 33066 US

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: DAISY VAIL

MGRM

04/21/2011

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