

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104558

Entity Name: I-CARGO USA, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2051 NW 112 AV
SUITE 123
MIAMI, FL 33172

New Principal Place of Business:

1475 NW 97TH AVENUE
SUITE 101
MIAMI, FL 33172

Current Mailing Address:

2051 NW 112 AV
SUITE 123
MIAMI, FL 33172

New Mailing Address:

1475 NW 97TH AVENUE
SUITE 101
MIAMI, FL 33172

FEI Number: 26-3697389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MANUEL
2051 NW 112 AV
SUITE 123
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SIMON, MANUEL
1475 NW 97TH AVENUE
SUITE 101
MIAMI, FL 33172 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: MAUNEL SIMON

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMON, MANUEL
Address: 1475 NW 97TH AVENUE SUITE 101
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: GONZALEZ, MARIELA
Address: 1475 NW 97TH AVENUE SUITE 101
City-St-Zip: MIAMI, FL 33172

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: MANUEL SIMON

MGR

01/19/2011

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