

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013304

Entity Name: FIRST LOGISTIC USA,LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

18350 NW 2 AVE
MIAMI, FL 33169 US

New Principal Place of Business:

18350 NW 2 AVE
#406
MIAMI, FL 33169 US

Current Mailing Address:

18350 NW 2 AVE
MIAMI, FL 33169 US

New Mailing Address:

18350 NW 2 AVE
#406
MIAMI, FL 33169 US

FEI Number: 27-3331598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSUNITED LOGISTICS
1009 PARK CENTRE BLVD
NORTH MIAMI, FL 33169 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: P
Name: MCNEVIN, RUSSELL
Address: 1009 PARK CENTRE BLVD
City-St-Zip: NORTH MIAMI, FL 33169 US

Title: MGR
Name: PATLAK, GARY
Address: 18350 NW 2 AVE
City-St-Zip: MIAMI, FL 33169 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: RUSSELL MCNEVIN

P

02/16/2011

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