

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000013304

Entity Name: FIRST LOGISTIC USA,LLC

**FILED**  
**Jan 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

18350 NW 2 AVE  
#406  
MIAMI, FL 33169 US

**New Principal Place of Business:**

**Current Mailing Address:**

18350 NW 2 AVE  
#406  
MIAMI, FL 33169 US

**New Mailing Address:**

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:**

TRANSUNITED LOGISTICS  
18350 NW 2 AVE #406  
NORTH MIAMI, FL 33169 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: TRANSUNITED LGISTICS

01/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: MCNEVIN, RUSSELL  
Address: 18350 NW2 AVE #406  
City-St-Zip: NORTH 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

01/15/2012

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