

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022337

Entity Name: EMBASSY FREIGHT USA, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

8403 N.W. 70TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

8401 N.W. 70TH ST.
MIAMI, FL 33166 US

Current Mailing Address:

8403 N.W. 70TH ST.
MIAMI, FL 33166 US

New Mailing Address:

8401 N.W. 70TH ST.
MIAMI, FL 33166 US

FEI Number: 68-0680036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMRAH ERDOĞ, KEMAL
6818 BRIDLEWOOD CT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

EMRAH ERDOĞ, KEMAL MGRM
22788 MARBELLA CIRCLE
BOCA RATON, FL 33433 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: EE

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EMBASSY FREIGHT SERVICES TASIMACILIK VE TI
Address: VE TICARET LT EGITIM MAH. KASAP ISMAIL
City-St-Zip: ISTANBUL, TURKEY, XX 00000 TR

Title: MGRM
Name: TRADE AND TRAFFIC CORP.
Address: 8401 NW 70TH ST.
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: EMBASSY FREIGHT COLOMBIA
Address: CALLE 25G #81 B-27 BARRIO MODELIA
City-St-Zip: BOGOTA D.C. COLOMBIA, XX 00000 CO

Title: MGRM
Name: EMBASSY FREIGHT ECUADOR
Address: CALLE R. CHAVEZ Y AV. JUAN TANCA MARENGO
City-St-Zip: GUAYAQUIL ECUADOR, XX 00000 EC

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: GARDENIA CANTOS

MGRM

02/10/2011

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