

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022337

Entity Name: EMBASSY FREIGHT USA, LLC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

1701 W HILLSBORO BLVD
SUITE 302
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1701 W HILLSBORO BLVD
SUITE 302
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 68-0680036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMRAH ERDOG, KEMAL MGRM
22788 MARBELLA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ERDOG, KEMAL E 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: KEMAL E. ERDOG

01/22/2012

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

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: EMBASSY FREIGHT SERVICES TASIMACILIK VE TI

MGRM

01/22/2012

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