

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037799

Entity Name: MFS USA, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1733 NW 79TH AVE.
SUITE 10053
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1733 NW 79TH AVE.
SUITE 10053
DORAL, FL 33126 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGEL, JAMES P ESQ.
150 ALHAMBRA CIRCLE
SUITE 1270
CORAL GABLES, FL 33134 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: MGRM
Name: MULTIMODAL FREIGHT SOLUTIONS DOMINICANASRL
Address: OLOFF PALME NO. 46
City-St-Zip: SANTO DOMINGO, OC 33126 OC

Title: MGR
Name: FRANCO, RICARDO
Address: 1733 NW 79TH AVE., SUITE 10053
City-St-Zip: DORAL, FL 33126 US

Title: MGR
Name: PENA, JUDY
Address: 1315 N 13TH ST., APT. D-12
City-St-Zip: WHITEHALL, PA 18052 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: RICARDO FRANCO

MGR

03/31/2011

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