

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042073

FILED
Apr 28, 2011
Secretary of State

Entity Name: DAMES POINT INTERMODAL FACILITY, LLC

Current Principal Place of Business:

485B ROUTE 1 SOUTH
ISELIN, NJ 08830

New Principal Place of Business:

485B US HIGHWAY 1 SOUTH
SOUTH ISELIN, NJ 08830

Current Mailing Address:

485B ROUTE 1 SOUTH
ISELIN, NJ 08830

New Mailing Address:

485B US HIGHWAY 1 SOUTH
SOUTH ISELIN, NJ 08830

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM H
50 NORTH LAURA STREET, SUITE 1100
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ANDREWS, WILLIAM H
50 NORTH LAURA STREET
SUITE 1100
JACKSONVILLE, FL 32202 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: WILLIAM H ANDREWS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORTH AMERICAN PORT INFRASTRUCTURE LLC
Address: 2604 ALAMANDA COURT
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: H&M INTERNATIONAL TRANSPORTATION INC
Address: 485B US HIGHWAY 1 SOUTH
City-St-Zip: SOUTH ISELIN, NJ 08830

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: ROBERT J GILDERSLEEVE

P

04/28/2011

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