

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122486

Entity Name: PROFRAGT USA LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2710 FLORIDA BLVD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

2710 FLORIDA BLVD
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 23-2223333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEXEL, STEVEN D
2710 FLORIDA BLVD
DELRAY BEACH, FL FL 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: MGR
Name: PROFRAGT EUROPE APS
Address: GLYDENSRIVEJ
City-St-Zip: VESTBJERG, DK 9380 DK

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: PROFRAGT EUROPE APS

MGR

05/01/2011

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