

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059185

Entity Name: TRANSCARGO US, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

17090 N.W. 22ND STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

17090 N.W. 22ND STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 45-2402257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, PEDRO JR.
17090 N.W. 22ND STREET
PEMBROKE PINES, FL 33028 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: DALE, JOSEPH D
Address: 2512 SW 156 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: RIVERA, PEDRO JR.
Address: 17090 N.W. 22ND STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: COSTA DE DALE, KARINA M
Address: 2512 SW 156 AVE
City-St-Zip: MIRAMAR, FL 33027

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: JOSEPH DALE

MGRM

04/19/2012

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