

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110676

FILED
Jul 10, 2012
Secretary of State

Entity Name: AMERICAN UNITED LOGISTICS - NORTH AMERICA, LLC

Current Principal Place of Business:

1301 MUNICIPAL WAY, SUITE 160
GRAPEVINE, TX 76051

New Principal Place of Business:

Current Mailing Address:

1301 MUNICIPAL WAY, SUITE 160
GRAPEVINE, TX 76051

New Mailing Address:

FEI Number: 45-4304825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: RALEY, RICHARD R
Address: 1301 MUNICIPAL WAY, SUITE 160
City-St-Zip: GRAPEVINE, TX 76051

Title: MGR
Name: ROBBINS, TODD
Address: 7441 TIMBERWOLF TRAIL
City-St-Zip: FAIRVIEW HEIGHTS, IL 62208

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: RICHARD RALEY

MGR

07/10/2012

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