

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127368

Entity Name: AFE TRANSPORTATION USA LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

4132 CARAMBOLA CIR. SOUTH
COCONUT CREEK, FL 33066

New Principal Place of Business:

7611 NW 7TH AVE
UNIT 123
MIAMI, FL 33150

Current Mailing Address:

4132 CARAMBOLA CIR. SOUTH
COCONUT CREEK, FL 33066

New Mailing Address:

4132 CARAMBOLA CIR. SOUTH
F 105
COCONUT CREEK, FL 33066

FEI Number: 45-4031431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2320 PONCE DE LEON BLVD.
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: CARBAJAL, JUSTO F
Address: 4132 CARAMBOLA CIR. SOUTH #F105
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM
Name: RIVERA, GIORGIO A
Address: 4132 CARAMBOLA CIR. SOUTH # F105
City-St-Zip: COCONUT CREEK, FL 33066

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: JUSTO F. CARBAJAL

MGRM

02/17/2012

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