

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009144

Entity Name: DAS AIR CARGO USA, L.L.C.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2466 W. SANDLAKE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

5422 CARRIER DRIVE
310
ORLANDO, FL 32819

Current Mailing Address:

2466 W. SANDLAKE ROAD
ORLANDO, FL 32809

New Mailing Address:

PO BOX 620876
ORLANDO, FL 32862

FEI Number: 76-0314893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHIPPS, TERRY A
2466 W. SANDLAKE ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

PHIPPS, TERRY A
5422 CARRIER DRIVE
310
ORLANDO, FL 32819 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHIPPS, TERRY
Address: 2466 SANDLAKE ROAD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHIPPS, TERRY
Address: 5422 CARRIER DRIVE, SUITE 310
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERRY PHIPPS

MGR

04/28/2006

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