

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003807

**FILED
Jan 26, 2010
Secretary of State**

Entity Name: HAVI LOGISTICS NORTH AMERICA LLC

Current Principal Place of Business:

3010 HIGHLAND PARKWAY, STE. 400
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

3010 HIGHLAND PARKWAY, STE. 400
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 36-4445053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: THE HAVI GROUP LIMITED PARTNERSHIP
Address: 3010 HIGHLAND PARKWAY, STE. 400
City-St-Zip: DOWNERS GROVE, IL 60515

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: Y. S. KONG

VP

01/26/2010

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