

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004611

Entity Name: AGI LOGISTICS USA LLC

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

230-59 INTERNATIONAL AIRPORT CENTER BLVD.  
JAMAICA, NY 11413

**New Principal Place of Business:**

**Current Mailing Address:**

230-59 INTERNATIONAL AIRPORT CENTER BLVD.  
JAMAICA, NY 11413

**New Mailing Address:**

FEI Number: 20-1645037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 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 ( ) Delete  
Name: MINUTELLO, JAMES  
Address: 230-59 INTERNATIONAL AIRPORT CENTER BLVD.  
City-St-Zip: JAMAICA, NY 11413

Title: MGR ( ) Delete  
Name: ORNSTEIN, SCOTT R  
Address: 230-59 INTERNATIONAL AIRPORT CENTER BLVD.  
City-St-Zip: JAMAICA, NY 11413

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT ORNSTEIN

MGR

04/14/2009

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