

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004611

Entity Name: LF FREIGHT (USA) LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

230-59 INTERNATIONAL AIRPORT CENTER BLVD.
SUITE 270
JAMAICA, NY 11413

Current Mailing Address:

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

New Mailing Address:

230-59 INTERNATIONAL AIRPORT CENTER BLVD.
SUITE 270
JAMAICA, NY 11413

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: MGRM
Name: IDS FREIGHT SERVICES INC.
Address: 230-59 INTERNATIONAL AIRPORT CENTER BLVD.
City-St-Zip: JAMAICA, NY 11413

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: PAUL MCGUIRE

SVP

02/22/2012

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