

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000089

Entity Name: IFCO SYSTEMS US, LLC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

303 N ROCKY POINT DR
STE 300
TAMPA, FL 336075903 US

New Principal Place of Business:

303 N ROCKY POINT DRIVE
SUITE 300
TAMPA, FL 336075903 US

Current Mailing Address:

13100 NORTHWEST FREEWAY, STE 625
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 59-3344620

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: IFCO SYSTEMS NORTH AMERICA INC
Address: 13100 NORTHWEST FREEWAY, SUITE 625
City-St-Zip: HOUSTON, TX 77040

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: KERRIE K. HANLEY

AS

06/12/2012

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