

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000443

Entity Name: HAPAG - LLOYD USA, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

401 E. JACKSON, SUITE 3300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

401 E. JACKSON, SUITE 3300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3455066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGR
Name: NARDI, JOHN
Address: 399 HOES LN
City-St-Zip: PISCATAWAY, NJ 08854

Title: MGR
Name: MURRAY, JOHN W
Address: 401 E. JACKSON, SUITE 3300
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: JAIN, MAHAVIR S
Address: 399 HOES LN
City-St-Zip: PISCATAWAY, NJ 08854

Title: MGR
Name: ANGELATOS, HERCULES
Address: 399 HOES LN
City-St-Zip: PISCATAWAY, NJ 08854

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: CRAIG THAXTON

CFO

02/16/2010

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