

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122486

Entity Name: PROFRAGT USA LLC

Current Principal Place of Business:

2710 FLORIDA BLVD
DELRAY BEACH, FL 33483

Current Mailing Address:

2710 FLORIDA BLVD
DELRAY BEACH, FL 33483 US

FEI Number: 23-2223333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEXEL, STEVEN D
2710 FLORIDA BLVD
DELRAY BEACH, FL 33483 US

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

Authorized Person(s) Detail :

Title MGR
Name PROFRAGT EUROPE APS
Address GYLDENRISVEJ
City-State-Zip: VESTBJERG 9380

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ULRIK K. LARSEN

MANAGER

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date