

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000216948

Entity Name: FALCON LOGISTICS USA, LLC

Current Principal Place of Business:

7219 E BROADWAY AVE
TAMPA, FL 33619

Current Mailing Address:

7219 E BROADWAY AVE
TAMPA, FL 33619 US

FEI Number: 81-4603104

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AVE
SUITE D
TAMPA,, FL 33604 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 MGRM
Name RAMIREZ, JOSE A
Address 8910 IRON OAK AVE
City-State-Zip: TAMPA FL 33647

Title MGRM
Name LANDER, ARGENIS
Address 5611 LEGACY CRESCENT PLACE APT
202
City-State-Zip: RIVERVIEW FL 33578

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARGENIS LANDER

MANAGER

04/10/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date