2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000035175

Entity Name: H&H LOGISTICS USA LLC

Current Principal Place of Business:

34045 MATTHEWS CV LEESBURG, FL 34788

Current Mailing Address:

34045 MATTHEWS CV LEESBURG, FL 34788

FEI Number: 83-3541574 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOPKE, JOHN M 34045 MATTHEWS CV LEESBURG, FL 34788 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

FILED Jan 17, 2020

Secretary of State

1986106252CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameHOPKE, JOHN MNameHOPKE, EDWARD FAddress34045 MATTHEWS CVAddress523 GOODWIN AVVECity-State-Zip:LEESBURG FL 34788City-State-Zip:LANCASTER OH 43130

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: JOHN HOPKE MANAGING MEMBER 01/17/2020