

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000005058

Entity Name: USL LOGISTICS, LLC

Current Principal Place of Business:

3501 JAMBOREE ROAD
SUITE 300
NEWPORT BEACH, CA 92660

Current Mailing Address:

3501 JAMBOREE ROAD
SUITE 300
NEWPORT BEACH, CA 92660 US

FEI Number: 61-1749983

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name ALDRIDGE, EDWARD
Address 3501 JAMBOREE ROAD
 SUITE 300
City-State-Zip: NEWPORT BEACH CA 92660

Title PRES
Name ALDRIDGE, STEPHEN
Address 3501 JAMBOREE ROAD
 SUITE 300
City-State-Zip: NEWPORT BEACH CA 92660

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: EDWARD ALDRIDGE

CEO

04/12/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date