2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2006
Secretary of State

DOCUMENT# L04000075143

Entity Name: BAHAMAS DIRECT SHIPPING, LLC

Current Principal Place of Business:

2741 NE 27TH NE 27TH COURT
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2741 NE 27TH COURT
FT. LAUDERDALE, FL 33306

Current Mailing Address:

2741 NE 27TH NE 27TH COURT
FT. LAUDERDALE, FL 33306

New Mailing Address:

2741 NE 27TH COURT
FT. LAUDERDALE, FL 33306

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COSCULLUELA & MARZANO, P.A.
5789-B NW 151ST STREET
MIAMI LAKES, FL 33014 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 ( ) Delete
Name: RUSSELL, MICHAEL K
Address: 2741 NE 27TH COURT
City-St-Zip: FT LAUDERDALE, FL 33306

Title: MGR ( ) Delete
Name: FRIEDMAN, MICHAEL S
Address: 818 SE 4TH STREET #102
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL K RUSSELL MGR 01/17/2006

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