2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2007
Secretary of State

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Entity Name: BAHAMAS DIRECT SHIPPING, LLC

Current Principal Place of Business:

2741 NE 27TH COURT
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2741 NE 27TH COURT
FT. LAUDERDALE, FL 33306

New Mailing Address:

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:

GREGORY J. BLODIG
100 W. CYPRESS CREEK ROAD
SUITE 700
FT LAUDERDALE, FL 33309 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: GREG BLODIG 01/05/2007
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 01/05/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date