

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000075143

**FILED  
Feb 25, 2010  
Secretary of State**

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

**Name and Address of Current Registered Agent:**

GREGORY J. BLODIG  
100 W. CYPRESS CREEK ROAD  
SUITE 700  
FT LAUDERDALE, FL 33309 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  
Name: RUSSELL, MICHAEL K  
Address: 2741 NE 27TH COURT  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: MGR  
Name: FRIEDMAN, MICHAEL S  
Address: 2508 NE 26TH AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33305

I hereby 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                      02/25/2010

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