2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# L09000000241

Entity Name: CONSOLIDADA SHIPPING LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 - (JCD)
MIAMI, FL 33131

New Principal Place of Business:

2945 NW 21 TERRACE
MIAMI, FL 33142

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 - (JCD)
MIAMI, FL 33131

New Mailing Address:

2945 NW 21 TERRACE
MIAMI, FL 33142

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

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 - (JCD)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BABUN-SELMAN, JOSE
2945 NW 21 TERRACE
MIAMI, FL 33142 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: JOSE BABUN-SELMAN 04/23/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: BABUN-SELMAN, JOSE PRES
Address: 2945 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify 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: JOSE BABUN-SELMAN PRES 04/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date