

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000241

FILED
Mar 03, 2010
Secretary of State

Entity Name: CONSOLIDADA SHIPPING LLC

Current Principal Place of Business:

2945 NW 21 TERRACE
MIAMI, FL 33142

New Principal Place of Business:

3038 NW NORTH RIVER DRIVE
MIAMI, FL 33142

Current Mailing Address:

2945 NW 21 TERRACE
MIAMI, FL 33142

New Mailing Address:

3038 NW NORTH RIVER DRIVE
MIAMI, FL 33142

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

Name and Address of Current Registered Agent:

BABUN-SELMAN, JOSE
2945 NW 21 TERRACE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BABUN, SARA C
3038 NW NORTH RIVER DRIVE
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: SARA C BABUN

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BABUN-SELMAN, JOSE PRES
Address: 3038 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

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: SARA C BABUN

RA

03/03/2010

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