

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000241

FILED
Jan 16, 2012
Secretary of State

Entity Name: CONSOLIDADA SHIPPING LLC

Current Principal Place of Business:

3038 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3038 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK E. NOVAK, ESQ.
9100 S. DADELAND BOULEVARD
ONE DATRAN CENTER, SUITE 1104
MIAMI, FL 33156 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: PRES
Name: BABUN-SELMAN, JOSE PRES
Address: 3038 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: SVPD
Name: BABUN, SARA C
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

SVPD

01/16/2012

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