

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 29, 2012
Secretary of State**

DOCUMENT# L09000000241

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:

VALDES, YELINE CNP
3038 NW NORTH RIVER DRIVE
SUITE 100
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: YELINE VALDES, CNP

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: VPDS
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

VPDS

02/29/2012

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