

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112160

FILED
Jan 06, 2011
Secretary of State

Entity Name: GLOBAL POWER SHIPPING LLC

Current Principal Place of Business:

8956 NW 24TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8956 NW 24TH TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-2789229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK BOOKKEEPING & ACCOUNTING LLC
4474 WESTON ROAD
134
WESTON, FL 33331 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: MGRM
Name: ECHEVERRIA, EDUARDO S
Address: 5610 NW 114TH PLACE, UNIT 206
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: LEONI, RAUL A
Address: 1701 SW 139 AVENUE
City-St-Zip: DAVIE, FL 33325

Title: MGRM
Name: BALLEZA EXPORT, LLC
Address: 8956 NW 24TH TERRACE
City-St-Zip: DORAL, FL 33172

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: EDUARDO ECHEVERRIA

MGRM

01/06/2011

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