

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112160

FILED
Apr 24, 2012
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:

8244 NW 68 ST
MIAMI, FL 33166 US

Current Mailing Address:

8956 NW 24TH TERRACE
MIAMI, FL 33172

New Mailing Address:

8244 NW 68 ST
MIAMI, FL 33166 US

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:

TOTAL CORPORATION SERVICES, INC.
6355 NW 36 ST
407
VIRGINIA GARDENS, FL 33166 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: JULIO ARAUJO

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ-BIAGIONI, MIGUEL A
Address: 8244 NW 68 ST
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: BALLEZA-VILLARROEL, JUAN C
Address: 8244 NW 68 ST
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: GUERRERO, JOSE E
Address: 8244 NW 68 ST
City-St-Zip: MIAMI, FL 33166 US

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: MIGUEL A. GONZALEZ BIAGIONI

MGRM

04/24/2012

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