

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137958

FILED
Mar 27, 2012
Secretary of State

Entity Name: SLOMAN SHIPPING LINE LLC

Current Principal Place of Business:

2600 DOUGLAS RD., DOUGLAS CENTRE PH 8
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS RD., PH 8
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS RD., DOUGLAS CENTRE PH 8
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS RD., PH 8
CORAL GABLES, FL 33134

FEI Number: 45-4652902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE A. FERNANDEZ, ESQUIRE
2600 DOUGLAS RD., DOUGLAS CENTRE PH 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JORGE A. FERNANDEZ, PA
2600 DOUGLAS RD., PH 8
CORAL GABLES, FL 33134 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: JORGE A. FERNANDEZ

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, JORGE A
Address: 2600 DOUGLAS RD., PH 8
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: GONZALEZ, VLADIMIR
Address: 2600 DOUGLAS RD., PH 8
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE A. FERNANDEZ

MGR

03/27/2012

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