

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129949

FILED
Jan 04, 2012
Secretary of State

Entity Name: BRUZZONE SHIPPING FLORIDA, LLC

Current Principal Place of Business:

1635 N.W. 51ST PLACE
HANGER 31 SOUTH OFFICE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4411 NE 23RD AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 27-4432646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUZZONE, VICTOR
4411 NE 23RD AVENUE
LIGHTHOUSE POINT, FL 33064 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: BRUZZONE, VICTOR
Address: 4411 NE 23RD AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: BRUZZONE, FRED
Address: 23 BAY STREET
City-St-Zip: EAST ATLANTIC BEACH, NY 11561 US

Title: MGRM
Name: LEUNG, JOHN
Address: 246-19 51ST AVENUE
City-St-Zip: QUEENS, NY 11362 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: JOHN LEUNG

MGRM

01/04/2012

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