

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012968

FILED
Apr 26, 2011
Secretary of State

Entity Name: CUBAN AMERICAN BARGE LINE, LLC

Current Principal Place of Business:

3670 S. WESTSHORE BLVD.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3670 S. WESTSHORE BLVD.
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3678321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON SPIEGELFELD, ALLEN
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VON SPIEGELFELD, ALLEN
501 E. KENNEDY BLVD., STE. 1500
TAMPA, FL 33602 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANN, RODNEY H JR.
Address: 3670 S. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: DANN, STEPHEN
Address: 3670 S. WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

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: STEPHEN DANN

VP

04/26/2011

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