

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004545

Entity Name: SCM LINES USA, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

7205 CORPORATE CENTER DR.
#404
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7205 CORPORATE CENTER DR.
#404
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 04-3740950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL ESQ.
2121 PONCE DE LEON SUITE 330
CORAL GABLES, FL 33134 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: MGR () Delete
Name: RAMIREZ, EDUARDO
Address: 7205 CORPORATE CENTER DR, 404
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: KHAWAM, GEORGE
Address: 7205 CORPORATE CENTER DR, 404
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: SAN MARTIN, JOSE
Address: 7205 CORPORATE CENTER DR, 404
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: GEORGIADIS, LAZAROS
Address: 7205 CORPORATE CENTER DR, 404
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAZAROS GEORGIADIS

MGR

01/17/2006

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