

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

08 MAY 28 AM 9:40

DOCUMENT # L03000004545			
1. Entry Name SCM LINES USA, LLC		Principal Place of Business 7205 CORPORATE CENTER DR. #404 MIAMI, FL 33126 US	
Mailing Address 7205 CORPORATE CENTER DR. #404 MIAMI, FL 33126		2121 Ponce de Leon Blvd, Suite 330 Coral Gables, FL 33134	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 2121 Ponce de Leon Blvd	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 330	
City & State		City & State Coral Gables, FL	
Zip	Country	Zip	Country
33134	US	33134	US
4. FEI Number 04-3740950		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ORTIZ, MICHAEL ESQ. 2121 PONCE DE LEON SUITE 330 CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when renouncing) DATE			
FILE NOW!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR RAMIREZ, EDUARDO 7205 CORPORATE CENTER DR, 404 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM Georgiadis, Lazaros 7205 Corporate Center Dr #404 Miami, FL 33126 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR KHAWAM, GEORGE 7205 CORPORATE CENTER DR, 404 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM Ortiz, Michael 2121 Ponce de Leon Blvd #330 Coral Gables, FL 33134 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SAN MARTIN, JOSE 7205 CORPORATE CENTER DR, 404 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GEORGIADIS, LAZAROS 7205 CORPORATE CENTER DR, 404 MIAMI, FL 33126 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.			
SIGNATURE:  MICHAEL ORTIZ		1/16/08 300765270	
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD-MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	