

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000018687

FILED
Aug 28, 2009
Secretary of State

Entity Name: KOTA SHIPPING LINES LLC.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
329
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
329
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 56-2360002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, FRANCIS
280W FLAGLER ST SUITE 400
400
MIAMI, FL 33130 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: KOSZARYCZ, BOGDAN
Address: 1835 NE MIAMI GARDENS DRIVE # 329
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LACHAISE, PAUL
Address: 1835 NE MIAMI GARDENS DRIVE # 329
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: PAUL LACHAISE

MGR

08/28/2009

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