

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018687

FILED
Feb 05, 2012
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
Name: LACHAISE, PAUL
Address: 911 CLUB DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: KOSZARYCZ, BOGDAN
Address: 911 CLUB DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PAUL LACHAISE

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02/05/2012

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