

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009425

Entity Name: SIBONEY SHIPPING, LLC

FILED  
May 09, 2005  
Secretary of State

## Current Principal Place of Business:

12004 SW 117TH TER  
MIAMI, FL 33186

## New Principal Place of Business:

11800 NW 102ND ROAD  
SUITE 1  
MEDLEY, FL 33178

## Current Mailing Address:

12004 SW 117TH TER  
MIAMI, FL 33186

## New Mailing Address:

11800 NW 102ND ROAD  
SUITE #1  
MEDLEY, FL 33178

FEI Number: 20-0684091      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ALBINO, SHEELAGH  
631 NE 17TH WAY  
4  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

SEALY, DERRICK  
12004 SW 117TH TERRACE  
MIAMI, FL 33186 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: DERRICK SEALY

05/09/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SEALY, DERRICK  
Address: 12004 SW 117TH TERR  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: GRAHAM, KAYE  
Address: 5510 NW 190TH LANE  
City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DERRICK SEALY

MGR

05/09/2005

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