2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009425

Entity Name: SIBONEY SHIPPING, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10943 NW 122ND STREET MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

10943 NW 122ND STREET MEDLEY, FL 33178

FEI Number: 20-0684091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEALY, DERRICK SEALY, DERRICK I MR.
12004 SW 117TH TERRACE 12004 SW 117TH TERRACE
MIAMI, FL 33186 US 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 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SEALY, DERRICK
Address: 12004 SW 117TH TERR
City-St-Zip: MIAMI, FL 33186

Title: MGR

 Name:
 GRAHAM, KAYE

 Address:
 5510 NW 190TH LANE

 City-St-Zip:
 MIAMI, FL 33055

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 Statues.

SIGNATURE: DERRICK SEALY MGR 02/17/2010