

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020768

Entity Name: MIDI SHIPPING COMPANY, LLC

FILED  
May 05, 2005  
Secretary of State

**Current Principal Place of Business:**

4750 SW 128TH AVE.  
FT. LAUDERDALE, FL 33330 US

**New Principal Place of Business:**

**Current Mailing Address:**

4750 SW 128TH AVE.  
FT. LAUDERDALE, FL 33330 US

**New Mailing Address:**

FEI Number: 20-0898930      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

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

HANDAL, ANA M  
4750 SW 128TH AVE  
FT LAUDERDALE, FL 33330 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: P ( ) Delete  
Name: LUCCHESI, THERESE  
Address: 4750 SW 128TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33330 US

Title: VP/S ( ) Delete  
Name: ARROMAND, MARTINE S  
Address: 4750 SW 128TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33330 US

**ADDITIONS/CHANGES:**

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

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

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: THERESE LUCCHESI

P

05/05/2005

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