

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029408

FILED
Apr 28, 2005
Secretary of State

Entity Name: TROPICAL SHIPS AGENCY, L.L.C.

Current Principal Place of Business:

1831 NW 36 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1831 NW 36 AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 51-0505408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELOATCH, WALTER JR.
169 E. FLAGLER STREET, SUITE 1616
MIAMI, FL 33131 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VILLALON, CARIDAD
Address: 1831 NW 36 AVENUE
City-St-Zip: MIAMI, FL 33125 US

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: CARIDAD VILLALON

MGR

04/28/2005

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