

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075143

FILED
Feb 25, 2010
Secretary of State

Entity Name: BAHAMAS DIRECT SHIPPING, LLC

Current Principal Place of Business:

2741 NE 27TH COURT
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2741 NE 27TH COURT
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY J. BLODIG
100 W. CYPRESS CREEK ROAD
SUITE 700
FT LAUDERDALE, FL 33309 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: RUSSELL, MICHAEL K
Address: 2741 NE 27TH COURT
City-St-Zip: FT LAUDERDALE, FL 33306

Title: MGR
Name: FRIEDMAN, MICHAEL S
Address: 2508 NE 26TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33305

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: MICHAEL K RUSSELL

MGR

02/25/2010

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