

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088437

FILED
Feb 23, 2012
Secretary of State

Entity Name: EXPERT SHIPPING SERVICES LTD. CO.

Current Principal Place of Business:

19552 NW 77TH CT
MIAMI, FL 33015

New Principal Place of Business:

19552 NW 77TH CT
HIALEAH, FL 33015 US

Current Mailing Address:

19552 NW 77TH CT
MIAMI, FL 33015

New Mailing Address:

19552 NW 77TH CT
HIALEAH, FL 33015 US

FEI Number: 56-2521131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLORZANO, JOSE B
19552 NW 77 CT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SOLORZANO MACIAS, JOSE
19552 NW 77 CT
HIALEAH, FL 33015 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: JOSE SOLORZANO MACIAS

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOLORZANO MACIAS, JOSE
Address: 19552 NW 77TH CT
City-St-Zip: HIALEAH, FL 33015 US

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: JOSE SOLORZANO MACIAS

MGR

02/23/2012

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