2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# L05000034205

Entity Name: SHIPPING LIMITED LIABILITY COMPANY

Current Principal Place of Business:

5820 SW 73RD AVE.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5820 SW 73RD AVE.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2637477 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARRETO, ELIAS
5820 SW 72 AVE
MIAMI, FL 33143 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 ( ) Delete
Name: ALLAN, KAHANE
Address: 3 GROVE ISLAND, APT 710
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete
Name: BARRETO, ELIAS
Address: 5820 SW 73 AVE
City-St-Zip: MIAMI, FL 33143 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 exemption stated in Chapter 119, 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: ELIAS BARRETO MGR 04/22/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date