

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044470

Entity Name: SILVA SHIPPING USA, LLC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

10540 N.W. 26TH STREET
SUITE 101, BLDG. G
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10540 N.W. 26TH STREET
SUITE 101, BLDG. G
MIAMI, FL 33172

New Mailing Address:

FEI Number: 81-0672504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL
4300 BISCAYNE BLVD.
SUITE 205
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BERTI UNCEIN, ELIA J
10540 N.W. 26TH STREET
#101 BLDG G
MIAMI, FL 33172 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: ELIA J. BERTI UNCEIN

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVA LEZAMA, CLEMENTE RICAR
Address: 11265 N.W. 55TH LANE
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: BERTI UNVEIN, ELIA JULIANA
Address: 11265 N.W. 55TH LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVA LEZAMA, CLEMENTE RICAR
Address: 6662 S.W. 166TH COURT
City-St-Zip: MIAMI, FL 33193

Title: MGRM (X) Change () Addition
Name: BERTI UNCEIN, ELIA J
Address: 6662 S.W. 166TH COURT
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIA J. BERTI UNCEIN

MGRM

02/01/2006

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