

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044470

Entity Name: SILVA SHIPPING USA, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE #470
CORAL GABLES, FL 33146

New Mailing Address:

4000 PONCE DE LEON BLVD
SUITE # 470
CORAL GABLES, FL 33146

FEI Number: 81-0672504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERTI UNCEIN, ELIA J
4000 PONCE DE LEON BLVD
SUITE #470
CORAL GABLES, FL 33146 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

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 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

01/08/2007

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