

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044470

Entity Name: SILVA SHIPPING USA, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE #1550
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

701 BRICKELL AVENUE
SUITE #1550
MIAMI, FL 33131

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

Name and Address of New Registered Agent:

BERTI UNCEIN, ELIA J
701 BRICKELL AVENUE
SUITE # 1550
MIAMI, FL 33131 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:

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVA LEZAMA, CLEMENTE RICAR
Address: 4230 SETTLERS COURT
City-St-Zip: SAINT CLOUD, FL 34772

Title: MGRM
Name: BERTI UNCEIN, ELIA J
Address: 1331 BRICKELL BAY DRIVE #1903
City-St-Zip: MIAMI, FL 33131

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: ELIA J. BERTI UNCEIN

MGRM

01/28/2010

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