

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044470

Entity Name: SILVA SHIPPING USA, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE #1550
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE #1550
MIAMI, FL 33131

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:

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

MGRM

03/25/2011

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