

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044470

Entity Name: SILVA SHIPPING USA, LLC

FILED  
Feb 01, 2012  
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 (X)

**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: 11293 NW 43 TERR  
City-St-Zip: DORAL, FL 33178

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 BERTI

PRES

02/01/2012

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