

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074816

FILED
May 05, 2006
Secretary of State

Entity Name: PARADISE SHIPPING AGENCY LLC

Current Principal Place of Business:

3325 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3325 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 01-0841006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DELOATCH, WALTER JR.
169 E. FLAGLER STREET, SUITE 1616
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: MGR () Delete
Name: VILLALON, CARIDAD M
Address: 1831 NW 36 AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLALON, CARIDAD M
Address: 6371 TAMiami CANAL ROAD
City-St-Zip: MIAMI, FL 33126

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: CARIDAD MATILLA VILLALON

MGR

05/05/2006

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