

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081098

Entity Name: TROPICAL SHIPPING USA, LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

4 E PORT ROAD
RIVIERA BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4 E PORT ROAD
RIVIERA BEACH, FL 33445

New Mailing Address:

FEI Number: 84-1692675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BIRDSALL, INC.,
Address: 4 E PORT ROAD
City-St-Zip: RIVIERA BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TROPICAL SHIPPING AN, D CONSTRUCTION CO LTD
Address: 4 E PORT ROAD
City-St-Zip: RIVIERA BEACH, FL 33445

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: RUBEN SPINRAD, CORPORATE COUNSEL

AS

01/30/2006

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