

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081098

FILED
May 29, 2009
Secretary of State

Entity Name: TROPICAL SHIPPING USA, LLC

Current Principal Place of Business:

5 EAST 11TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

5 EAST 11TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 84-1692675 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TROPICAL SHIPPING AND CONSTRUCTION CO LTD
Address: 5 EAST 11TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

CC

05/29/2009

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