

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086698

FILED
Apr 26, 2008
Secretary of State

Entity Name: ARES SHIPPING INTERNATIONAL, LLC

Current Principal Place of Business:

6039 COLLINS AVENUE, S. 1104
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6039 COLLINS AVENUE, S. 1104
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-3398642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
SUNRISE, FL 33323 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: BIVERO, HECTOR
Address: 6039 COLLINS AVENUE, S. 1104
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: BIVERO, NICOLAS
Address: 6039 COLLINS AVENUE, S. 1104
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: SMALL, RICHARD
Address: 6039 COLLINS AVENUE, S. 1104
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: PORTALES, ROSANGEL
Address: 6039 COLLINS AVENUE, S. 1104
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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

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

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: RICHARD SMALL

MGR

04/26/2008

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