2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089921

Entity Name: F&A SHIPPING LLC

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20801 BISCAYNE BLVD., SUITE 403 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20801 BISCAYNE BLVD., SUITE 403 AVENTURA, FL 33180

FEI Number: 56-2530492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: MGR

Name: ALIEV, FAZIL

Address: 20801 BISCAYNE BLVD., SUITE 403

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

 Name:
 KATUNINA, ANNA S MGRM

 Address:
 5942 NW 71 TER

 City-St-Zip:
 PARKLAND, FL 33067

Title: MGR

Name: ALIEV, FAZIL MGR

Address: 20801 BISCAYNE BLVD., SUITE 403

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: KATUNINA ANNA MGRM 01/09/2011