

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006140

FILED
Apr 10, 2007
Secretary of State

Entity Name: DORAL SHIPPING SOLUTIONS, LLC

Current Principal Place of Business:

640 ISLE OF PALMS
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

95625 OVERSEAS HWY
KEY LARGO, FL 33037 US

Current Mailing Address:

640 ISLE OF PALMS
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

95625 OVERSEAS HWY
KEY LARGO, FL 33037 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURICH, ZACHARY
640 ISLE OF PALMS
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ZURICH, ZACHARY
95625 OVERSEAS HWY
KEY LARGO, FL 33037 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: ZACHARY ZURICH

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZURICH, ZACHARY
Address: 640 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZURICH, ZACHARY
Address: 95625 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037 US

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: ZACHARY ZURICH

MRGM

04/10/2007

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