

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050591

FILED
Mar 23, 2009
Secretary of State

Entity Name: RO RO SHIPPING HOLDINGS, LLC

Current Principal Place of Business:

1300 ELLER DRIVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1300 ELLER DRIVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-4888685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYKAN, ARIE A
7880 N UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321 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: GANOE, STEVEN
Address: 1300 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR () Delete
Name: GRANDONICO, MICHAEL
Address: 1300 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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: STEVEN GANOE

MGR

03/23/2009

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