2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100057

Entity Name: SOUTH VESSEL SUPPLIES, L.L.C.

FILED Apr 17, 2008 Secretary of State

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

515 OAKS LN #101 575 OAKS LN #101

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

515 OAKS LN #101 575 OAKS LN #101

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

FEI Number: 20-5716606 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:

DE LA VEGA, MARCO
DE LA VEGA, MIGUEL
515 OAKS LN #101
575 OAKS LN #101

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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.

City-St-Zip:

POMPANO BEACH, FL 33069

SIGNATURE: MDLV 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: DE LA VEGA, MIGUEL
Address: 540 WEST PALM AIR DR.

Name: DE LA VEGA, MIGUEL
Address: 575 OAKS LN, #101

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DE LA VEGA, MARCO Name: HIBJAN, ANDRES

Address: 540 WEST PALM AIR DR. Address: 575 OAKS LN, #101

Title: MGP (Y) Delete Title: () Change () Addition

Title: MGR (X) Delete Title: () Change () Addition Name: GAZON, ANDRES H Name:

 Address:
 515 OAKS LN #101
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

POMPANO BEACH, FL 33069

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: MIGUEL DE LA VEGA MGR 04/17/2008