

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100216

Entity Name: SHIPAMERICA LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

ANDES 1409 OF 301
MONTEVIDEO
URUGUAY, XX

New Principal Place of Business:

ANDES 1409 OF 301
MONTEVIDEO
URUGUAY, SA 11100 SA

Current Mailing Address:

ANDES 1409 OF 301
MONTEVIDEO
URUGUAY, XX

New Mailing Address:

1220 N MARKET STREET
STE 804
WILMINGTON, DE 19801 US

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

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE SUITE A
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: LINACRIL S.A.,
Address: DR. LAURO MOLLER 1769 U.401085
City-St-Zip: MONTEVIDEO, URUGUAY, XX

ADDITIONS/CHANGES:

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: JEFF TINDALL

MGR

04/30/2008

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