

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000100216

Entity Name: SHIPAMERICA LLC

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

ANDES 1409 OF 301  
MONTEVIDEO  
URUGUAY, SA 11100 SA

## **New Principal Place of Business:**

ANDES 1409 OF 301  
MONTEVIDEO  
URUGUAY, UR 11100 UR

## **Current Mailing Address:**

1220 N MARKET STREET  
STE 804  
WILMINGTON, DE 19801 US

## **New Mailing Address:**

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:**

NOBILE LAW FIRM, P.A.  
777 BRICKELL AVENUE  
SUITE 1114  
MIAMI, FL 33131 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: DIANE NOBILE, ESQ.

04/30/2010

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LINACRIL S.A.  
Address: DR. LAURO MOLLER 1769 U.401085  
City-St-Zip: MONTEVIDEO, URUGUAY, UR UR

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 Statutes.

SIGNATURE: LINACRIL S.A.

MGRM

04/30/2010

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