2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004979

Entity Name: GERMAIN SHIPPING HAITI LLC

FILED Feb 15, 2011 Secretary of State

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

2844 MEADOW AVE FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2844 MEADOW AVE FORT MYERS, FL 33901

FEI Number: 20-8227602 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:

CLERVIL, PIERRE L 2844 MEADOW AVE FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CLERVIL, PIERRE L

 Address:
 2844 MEADOW AVE

 City-St-Zip:
 FORT MYERS, FL 33901

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 Statues.

SIGNATURE: PIERRE CLERVIL MGR 02/15/2011