2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024183

Entity Name: INDIAN OCEAN MARITIME LLC

FILED Jan 16, 2009 Secretary of State

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

C/O UNITED AMERICAS SHIPPING SERVICES 2601 SOUTH BAYSHORE DR., STE 1110 COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

C/O UNITED AMERICAS SHIPPING SERVICES 2601 SOUTH BAYSHORE DR., STE 1110 COCONUT GROVE, FL 33133 US

FEI Number: 20-8988709 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:

HINSON, JOSEPH J 2601 SOUTH BAYSHORE DR., SUITE 1110 COCONUT GROVE, FL 33133 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Delete Title: () Change () Addition

 Name:
 BERREBI, NATHAN M MGRM
 Name:

 Address:
 2601 SOUTH BAYSHORE DR., STE 1110
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

Title: MR () Delete Title: () Change () Addition

 Name:
 HINSON, JOSEPH J MGR
 Name:

 Address:
 2601 SOUTH BAYSHORE DR., STE 1110
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 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: JOSEPH J. HINSON MR 01/16/2009