## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000045702

Entity Name: US SHIPBROKERS, LLC

Address:

City-St-Zip:

FILED Jun 10, 2008 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 2958 N BRAVO DRIVE BEVERLY HILLS, FL 34465 **Current Mailing Address: New Mailing Address:** PO BOX 251 PO BOX 9306 WINTER HAVEN, FL 33883 LECANTO, FL 34460 FEI Number: 26-2776093 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TANDBERG, KJELL 2958 N BRAVO DR BEVERLY HILLS, FL 34465 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: ADDITIONS/CHANGES: () Delete Title: MGRM ( ) Change (X) Addition TANDBERG, KJELL Name: Name:

Address:

City-St-Zip:

2958 N BRAVO DR

BEVERLY HILLS, FL 34465

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: KJELL TANDBERG MGRM 06/10/2008