

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046407

Entity Name: NEW GROUP SHIPPING LLC

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

2131 NW 139TH STREET, SUITE 18
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2131 NW 139TH STREET, SUITE 18
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 52-2656820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: MGRM () Delete
Name: DAVILMAR, JOSE JOACHIN
Address: 301 SW 85TH STREET APT 210
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM () Delete
Name: PAUL, EDVY
Address: 2131 NW 139TH STREET, SUITE 18
City-St-Zip: OPA LOCKA, FL 33054

Title: MGRM (X) Delete
Name: TOUSSAINT, TEV
Address: 1790 NW OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVILMAR, YVANE JULIEN
Address: 303 SW 85TH WAY #102
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YVANE JULIEN DAVILMAR

MGRM

06/12/2009

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