

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065344

FILED
Jan 28, 2008
Secretary of State

Entity Name: ALPHA SHIPPING AGENCIES, LLC

Current Principal Place of Business:

1208 IRIS COURT
WESTON, FL 33328 US

New Principal Place of Business:

6500 NW 72 AVENUE
MEDLEY, FL 33166 US

Current Mailing Address:

1208 IRIS COURT
WESTON, FL 33328 US

New Mailing Address:

1400 SEABAY ROAD
WESTON, FL 33328 US

FEI Number: 26-0403710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATS, STEVE
1208 IRIS COURT
WESTON, FL 33328 US

Name and Address of New Registered Agent:

KEATS, STEVEN
1400 SEABAY ROAD
WESTON, FL 33328 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: STEVENJ KEATS

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEATS, STEVE
Address: 1208 IRIS COURT
City-St-Zip: WESTON, FL 33328 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEATS, STEVEN
Address: 1400 SEABAY ROAD
City-St-Zip: WESTON, FL 33328 US

Title: VP () Change (X) Addition
Name: THORNE, ANDREW
Address: 18199 NORTH BAY ROAD APT 608
City-St-Zip: SUNNY ISLES, FL 33160

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: STEVEN J KEATS

MGRM

01/28/2008

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