2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 08, 2008
Secretary of State

DOCUMENT# L07000065344

Entity Name: ALPHA SHIPPING AGENCIES, LLC

Current Principal Place of Business:

6500 NW 72 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6163 MIAMI LAKES DR E
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EDWARD GARCIA, INC
6163 MIAMI LAKES DR E
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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: KEATS, STEVEN J
Address: 6500 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Delete
Name: THORNE, ANDREW P
Address: 6500 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

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: STEVEN J KEATS MGRM 09/08/2008

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