

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065344

FILED
Apr 06, 2009
Secretary of State

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:

6500 NW 72 AVENUE
MIAMI, FL 33166 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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:

STEVEN, KEATS J
1400 SEABAY ROAD
WESTON, FL 33326 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: STEVEN J KEATS

04/06/2009

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

ADDITIONS/CHANGES:

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

PRES

04/06/2009

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