

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098331

Entity Name: UNISHIPPING USA LLC

FILED  
Feb 27, 2009  
Secretary of State

## Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE  
SUITE 1110  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

C/O UNITED AMERICAS SHIPPING SERVICES INC  
2601 SOUTH BAYSHORE DRIVE, SUITE 1110  
COCONUT GROVE, FL 33133

## 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:

HINSON, JOSEPH  
2601 SOUTH BAYSHORE DRIVE  
SUITE 1110  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

MOLINA, LUIS  
2601 SOUTH BAYSHORE DRIVE  
SUITE 1110  
COCONUT GROVE, FL 33133 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: LUIS A. MOLINA

02/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HINSON, JOSEPH J  
Address: 2601 S BAYSHORE DR 1110  
City-St-Zip: COCONUT GROVE, FL 33133

## 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: JOSEPH HINSON

MGR

02/27/2009

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