

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107322

FILED
Apr 30, 2009
Secretary of State

Entity Name: @ SHIP LLC

Current Principal Place of Business:

2150 CORAL WAY
FIRST FLOOR
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2150 CORAL WAY
FIRST FLOOR
MIAMI, FL 33145 US

New Mailing Address:

PO BOX 453654
MIAMI, FL 33245 US

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

Name and Address of Current Registered Agent:

THE BUSINESS SUCCESS GROUP INC
2150 CORAL WAY
FIRST FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

@ THE OFFICE LLC
2150 CORAL WAY
FIRST FLOOR
MIAMI, FL 33145 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: O AGUIRRE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE BUSINESS SUCCESS GROUP INC
Address: 2150 CORAL WAY FIRST FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: @ THE OFFICE LLC
Address: 2150 CORAL WAY FIRST FLOOR
City-St-Zip: MIAMI, FL 33145

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: O AGUIRRE

MGR

04/30/2009

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