

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000115790

FILED
Sep 15, 2011
Secretary of State

Entity Name: R&B SHIPPING MANAGEMENT LLC

Current Principal Place of Business:

6903 GREEN HERON DR
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

Current Mailing Address:

6903 GREEN HERON DR
WESLEY CHAPEL, FL 33545

New Mailing Address:

FEI Number: 22-3972482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAMOS, JOSE S
2344 CRESTOVER LANE
WESLEY CHAPEL, FL 33544 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: JOSE S RAMOS

09/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADILLA, BARBARA
Address: 6903 GREEN HERON DR
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: MGR
Name: OLIVER, RAFAEL A
Address: 6903 GREEN HERON DR
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: MGR
Name: PONCE, AURORA
Address: 6903 GREEN HORON DR
City-St-Zip: WESLEY CHAPEL, FL 33545

I hereby 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: BARBARA PADILLA

MGRM

09/15/2011

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