2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125850

Entity Name: ARGEN SHIPPING, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 NW 75TH ST. MIAMI, FL 331475946 US

Current Mailing Address: New Mailing Address:

2900 NW 75TH ST. MIAMI, FL 331475946 US

FEI Number: 26-1601530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLEGEL CONSULTING SERVICE INC 5 NE 107TH STREET MIAMI SHORES, FL 331617029 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARTINEZ, LEONARD G

 Address:
 11120 W. BISCAYNE CANAL RD

 City-St-Zip:
 MIAMI, FL 331617164 US

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 Statues.

SIGNATURE: LEONARD G. MARTINEZ MGRM 04/27/2011