

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043265

FILED
Jan 07, 2010
Secretary of State

Entity Name: LO LO SHIPPING HOLDINGS, LLC

Current Principal Place of Business:

1300 ELLER DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1300 ELLER DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-2502261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYKAN, ARIE
7880 N UNIVERSITY DRIVE
201
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GANOE, STEVEN R
1300 ELLER DRIVE
FORT LAUDERDALE, FL 33316 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 GANOE

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GANOE, STEVEN
Address: 1300 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: GRANDONICO, MICHAEL
Address: 1300 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MICHAEL GRANDONICO

MGR

01/07/2010

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