2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000241

Entity Name: CONSOLIDADA SHIPPING LLC

FILED Jan 16, 2012 Secretary of State

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

3038 NW NORTH RIVER DRIVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3038 NW NORTH RIVER DRIVE MIAMI, FL 33142

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

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

PATRICK E. NOVAK, ESQ. 9100 S. DADELAND BOULEVARD ONE DATRAN CENTER, SUITE 1104 MIAMI, FL 33156 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: PRES

Name: BABUN-SELMAN, JOSE PRES Address: 3038 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33142

Title: SVPD

Name: BABUN, SARA C

Address: 3038 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33142

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: SARA C BABUN SVPD 01/16/2012