

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033045

FILED
Sep 17, 2010
Secretary of State

Entity Name: EASY SHIPPING LLC

Current Principal Place of Business:

300 SW 7 COURT
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

300 SW 7 COURT
HALLANDALE, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGSON, WARREN D
40 NW 191 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: VALLI, BEATRIZ R
Address: 300 SW 7 COURT
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: MANSILLA, BRIAN
Address: 300 SW 7 COURT
City-St-Zip: HALLANDALE, FL 33009

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: BEATRIZ VALLI

MGR

09/17/2010

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