

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048086

FILED
Apr 18, 2011
Secretary of State

Entity Name: CARIBBEAN AMERICAN SHIPPING EXPRESS LLC

Current Principal Place of Business:

3989 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3989 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 30-0558024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESPAGNE, MAYBELINE D
3760 SW 48TH AVE
206
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

DESPAGNE, MAYBELINE D
6725 NW 38TH DRIVE
LAUDERHILL, FL 33319 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESPAGNE, MAYBELINE D
Address: 6725 NW 38TH DRIVE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGRM
Name: DUGUE, MARIE R
Address: 6725 NW 38TH DRIVE
City-St-Zip: LAUDERHILL, FL 33319 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 Statutes.

SIGNATURE: MAYBELINE DUGUE-DESPAGNE

MGRM

04/18/2011

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