

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048086

FILED
Feb 14, 2012
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
6725 NW 38TH DRIVE
LAUDERHILL, FL 33319 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: 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 DESPAGNE

MGRM

02/14/2012

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