

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060660

Entity Name: SHIPAI LATIN AMERICA, LLC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

100 KINGS POINT DRIVE
SUITE 608
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

2479 PEACHTREE ROAD NE
APT. # 1017
ATLANTA, GA 30305 US

Current Mailing Address:

100 KINGS POINT DRIVE
SUITE 608
SUNNY ISLES, FL 33160 US

New Mailing Address:

2479 PEACHTREE ROAD NE
APT. # 1017
ATLANTA, GA 30305 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, MARIA V
100 KINGS POINT DRIVE
SUITE 608
SUNNY ISLES, FL 33160 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: HOYOS, MARIA V
Address: 2479 PEACHTREE ROAD NE APT. # 1017
City-St-Zip: ATLANTA, GA 30305 US

Title: MGRM
Name: BENITEZ, GABRIEL A
Address: 2479 PEACHTREE ROAD NE APT. # 1017
City-St-Zip: ATLANTA, GA 30305 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: GABRIEL BENITEZ

MGRM

04/30/2010

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