

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086007

FILED
Apr 30, 2012
Secretary of State

Entity Name: GOLD SUN SHIPPING, LLC

Current Principal Place of Business:

6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

2855 N.E. 30TH STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

2855 N.E. 30TH STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNELLY, JOHN S
6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

KENNELLY, JOHN S
2855 N.E. 30TH STREET
LIGHTHOUSE POINT, FL 33064 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KENNELLY, JOHN S
Address: 2855 N.E. 30TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JOHN S. KENNELLY

MGR

04/30/2012

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