

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115389

FILED
Apr 29, 2011
Secretary of State

Entity Name: ITALIAN SEAWAYS OF NEW YORK, LLC

Current Principal Place of Business:

11825 N.W. 100TH ROAD
SUITE 1
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11825 N.W. 100TH ROAD
SUITE 1
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 27-1436268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J JR.
2600 DOUGLAS ROAD
1109
CORAL GABLES, FL 33134 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: MGR
Name: CASAL, JULIA
Address: 11825 N.W. 100TH ROAD, SUITE 1
City-St-Zip: MEDLEY, FL 33178

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: JULIA CASAL

MM

04/29/2011

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