

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036022

Entity Name: EZ SHIPPING GROUP LLC

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

2771 CORAL WAY
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2771 CORAL WAY
MIAMI, FL 33135

New Mailing Address:

FEI Number: 27-2339077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RODRIGUEZ BLANCO, ADRIAN
Address: 2771 CORAL WAY
City-St-Zip: MIAMI, FL 33135

Title: MGR
Name: SATZKOI, SERGUEI A
Address: 2771 CORAL WAY
City-St-Zip: MIAMI, FL 33135

Title: S
Name: RODRIGUEZ BLANCO, ADRIAN
Address: 2771 CORAL WAY
City-St-Zip: MIAMI, FL 33135

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: SERGUEI SATZKOI

MNG

05/10/2011

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