2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036022

Entity Name: EZ SHIPPING GROUP LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3980 SW 8 ST, SUITE A 3980 SW 8 ST. MIAMI, FL 33134 SUITE A

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

3980 SW 8 ST, SUITE A 3980 SW 8 ST. MIAMI, FL 33134 SUITE A

SUITE A CORAL GABLES, FL 33134

FEI Number: 27-2339077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, ARTURO
3980 SW 8 ST, SUITE A
MIAMI, FL 33134 US

ORTIZ, ARTURO
3980 SW 8 ST.
SUITE A
SUITE A

CORAL GABLES, FL 33134 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: ARTURO ORTIZ 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ORTIZ, ARTURO

 Address:
 3980 SW 8 ST, SUITE A

 City-St-Zip:
 CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: ARTURO ORTIZ MGR 01/10/2012