

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006641

FILED
Mar 20, 2012
Secretary of State

Entity Name: AMERICANA SHIPPING MIAMI, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1110
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1110
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HINSON, JOSEPH J
2601 SOUTH BAYSHORE DRIVE
SUITE 1110
COCONUT GROVE, FL 33133 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: HINSON, JOSEPH J
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 1110
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: BERREBI, DANIEL
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 1110
City-St-Zip: COCONUT GROVE, FL 33133

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: JOSEPH HINSON MGR 03/20/2012

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