

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019760

Entity Name: TOL SHIPPING LINE, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3075 NW S RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

312 SW 31ST AVENUE
MIAMI, FL 33135

Current Mailing Address:

3075 NW S RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

616 EAST ELIZABETH AVENUE
LINDEN, NJ 07036

FEI Number: 27-5004049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSTER, EDWIN SR
3075 NW S RIVER DRIVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

FUSTER, EDWIN SR
312 SW 31ST AVENUE
MIAMI, FL 33135 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUSTER, EDWIN SR
Address: 312 SW 31ST AVENUE
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: ALICEA, JAIME JR
Address: 312 SW 31ST AVENUE
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: EDWIN FUSTER SR.

MGRM

04/24/2012

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