

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032796

Entity Name: SHIP SOLUTIONS LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

2129 NW 23 COURT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2129 NW 23 COURT
MIAMI, FL 33142

New Mailing Address:

FEI Number: 45-2648828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VILLARD, MERCEDES MS.
3038 NW 23 AVENUE
MIAMI, FL 33142 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: MERCEDES VILLARD

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLARD, MERCEDES
Address: 3038 NW 23 AVENUE
City-St-Zip: MIAMI, FL 33142

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: MERCEDES VILLARD

PRES

03/29/2012

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