2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043876

Entity Name: SHIPPOU LLC

FILED Apr 30, 2012 Secretary of State

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

19824 BOBOLINK DRIVE MIAMI LAKES, FL 33015 US

Current Mailing Address: New Mailing Address:

19824 BOBOLINK DRIVE MIAMI LAKES, FL 33015 US

FEI Number: 45-0706276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRANE, DAVID A 19824 BOBOLINK DRIVE MIAMI LAKES, FL 33015 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KRANE, DAVID A

 Address:
 19824 BOBOLINK DRIVE

 City-St-Zip:
 MIAMI LAKES, FL 33015 US

Title: MGRM

Name: TALLANT, KRISTY N
Address: 19824 BOBOLINK DRIVE
City-St-Zip: MIAMI LAKES, FL 33015 US

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: KRISTY N TALLANT MGRM 04/30/2012