

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121935

FILED
Apr 30, 2012
Secretary of State

Entity Name: JACKY SHIPPING CO. LLC

Current Principal Place of Business:

3163 NW SOUTH RIVER DRIVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

JACKY SHIPPING CO. LLC
3163 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

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:

STEPHEN D. FIELD, P.A.
7700 NORTH KENDALL DRIVE
505
MIAMI, FL 33134 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: WILTER, BAPTISTE J
Address: 14860 NE 10TH CT.
City-St-Zip: MIAMI, FL 33161 US

Title: MGR
Name: MICHEL, THERVIL
Address: 3163 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142 US

Title: MGR
Name: LOTMORE, JACQUELINE
Address: 3163 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33134 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 Statutes.

SIGNATURE: MICHEL THERVIL

MGR

04/30/2012

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