

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128616

FILED
Apr 12, 2012
Secretary of State

Entity Name: AZUL CARIBE SHIPPING LLC

Current Principal Place of Business:

5521 PENTAIL CIRCLE
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

5521 PENTAIL CIRCLE
TAMPA, FL 33625 US

New Mailing Address:

2603 ROSEHAVEN RD
WEST PALM BEACH, FL 33415 US

FEI Number: 45-3961657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYLOCK, JORGE
5521 PENTAIL CIRCLE
TAMPA, FL 33625 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: MGRM
Name: HAYLOCK, JORGE
Address: 5521 PENTAIL CIRCLE
City-St-Zip: TAMPA, FL 33625 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: JORGE HAYLOCK

MGRM

04/12/2012

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