

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000041

FILED
Jan 07, 2009
Secretary of State

Entity Name: PORT OF MIAMI TERMINAL OPERATING COMPANY, L.C.

Current Principal Place of Business:

1007 N. AMERICA WAY
SUITE 400
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1007 N. AMERICA WAY
SUITE 400
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0446195 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLANCK, ROBERT W
5730 SW 74 STREET, SUITE 700
C/O BLANCK & COOPER, P.A.
MIAMI, FL 33143 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 () Delete
Name: ROVIROSA, JORGE P
Address: 125 NE 9TH ST.
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: ERB, STEPHEN
Address: 1007 N AMERICAN WAY STE 400
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: MULDON, JOSEPH A III
Address: 1007 N. AMERICA WAY, STE 400
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: EDWARDS, STEPHEN
Address: 1007 N AMERICAN WAY STE 400
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: ROVIROSA, FRANK V
Address: 125 NE 9TH ST
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: LOPEZ-CASTRO, AMADEO JR
Address: 1007 N. AMERICA WAY, STE 400
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN ERB

MGR

01/07/2009

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