

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000041

FILED
Feb 08, 2012
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:

635 AUSTRALIA WAY
MIAMI, FL 33132 US

Current Mailing Address:

1007 N. AMERICA WAY
SUITE 400
MIAMI, FL 33132

New Mailing Address:

635 AUSTRALIA WAY
MIAMI, FL 33132 US

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
Name: ROVIROSA, JORGE P
Address: 125 NE 9TH STREET
City-St-Zip: MIAMI, FL 33132

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

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

Title: MGR
Name: DOLAN, ROBIN
Address: 1007 N AMERICA WAY, SUITE 400
City-St-Zip: MIAMI, FL 33132

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: CHARLES O'MALLEY

CFO

02/08/2012

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