

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L97000000692

FILED
Jul 19, 2006
Secretary of State**Entity Name:** V.SHIPS USA LLC**Current Principal Place of Business:**1101 BRICKELL AVE.
1500
MIAMI, FL 33131**New Principal Place of Business:**1101 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131**Current Mailing Address:**1101 BRICKELL AVE.
302-S
MIAMI, FL 33131**New Mailing Address:**1101 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131**FEI Number:** 65-0763358**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBINSON, MICHAEL G
1101 BRICKELL AVE.
SUITE 302-5
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**ROBINSON, MICHAEL G
1101 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131 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: MICHAEL G. ROBINSON

07/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: JUPP, BRIAN C
Address: 1101 BRICKELL AVE. #302-S
City-St-Zip: MIAMI, FL 33131Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: BIGGI, TULLIO
Address: 1101 BRICKELL AVENUE #1500
City-St-Zip: MIAMI, FL 33131Title: MGR () Change (X) Addition
Name: GIORGIO, ROBERTO
Address: 1101 BRICKELL AVENUE #1500
City-St-Zip: MIAMI, FL 33131Title: MGR () Change (X) Addition
Name: ROBINSON, MICHAEL G
Address: 1101 BRICKELL AVENUE #1500
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: TULLIO BIGGI

MGR

07/19/2006

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