

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000692

Entity Name: V.SHIPS USA LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0763358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEIL, MCNEIL
1101 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131 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: BIGGI, TULLIO
Address: 1101 BRICKELL AVENUE #1500
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GIORGIO, ROBERTO
Address: 1101 BRICKELL AVENUE #1500
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: NEIL, MCNEIL
Address: 1101 BRICKELL AVENUE #1500
City-St-Zip: MIAMI, FL 33131

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: NEIL MCNEIL

MGR

02/16/2011

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