

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002997

FILED  
Jul 19, 2007  
Secretary of State

Entity Name: DIP SHIPPING COMPANY, LLC

## Current Principal Place of Business:

10900 NW 21ST STREET  
SUITE #190  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

10900 NW 21ST STREET  
SUITE #190  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 20-0698795      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DIP, MARGIE G  
9600 NW 38TH ST.  
205  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

DIP, MARGIE G  
10900 NW 21ST ST. #190  
#190  
MIAMI, FL 33172 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: MARGIE GUADALUPE DIP

07/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete  
Name: DIP, ROBERTO E  
Address: 9600 NW 38TH ST.  
City-St-Zip: MIAMI, FL 33178 US

Title: MGR ( ) Delete  
Name: DIP, MARGIE G  
Address: 9600 NW 38TH ST.  
City-St-Zip: MIAMI, FL 33178 US

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: DIP, ROBERTO E  
Address: 10900 NW 21ST #190  
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Change ( ) Addition  
Name: DIP, MARGIE G  
Address: 10900 NW 21ST #190  
City-St-Zip: MIAMI, FL 33172 US

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: MARGIE G DIP

MGR

07/19/2007

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