

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002997

FILED
Apr 14, 2009
Secretary of State

Entity Name: DIP SHIPPING COMPANY, LLC

Current Principal Place of Business:

2601 MARIETTA ST, SUITE A
KENNER, LA 70062

New Principal Place of Business:

Current Mailing Address:

2601 MARIETTA ST, SUITE A
KENNER, LA 70062

New Mailing Address:

1335 NW 98TH COURT
SUITE #9
MIAMI, FL 33172

FEI Number: 20-0698795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIP, MARGIE G
1335 NW 98TH COURT, SUITE 9
MIAMI, FL 33172 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: PRES () Delete
Name: DIP, ROBERTO E
Address: 10900 NW 21ST #190
City-St-Zip: MIAMI, FL 33172 US

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DIP, ROBERTO E
Address: 1335 NW 98TH COURT SUITE #9
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Change () Addition
Name: DIP, MARGIE G
Address: 1335 NW 98TH COURT SUITE #9
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 GUADALUPE DIP

MGR

04/14/2009

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