

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000924

Entity Name: CMA CGM (AMERICA) LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

5701 LAKE WRIGHT DRIVE
NORFOLK, VA 23502

New Principal Place of Business:

Current Mailing Address:

5701 LAKE WRIGHT DRIVE
NORFOLK, VA 23502

New Mailing Address:

FEI Number: 22-3522528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: CMA CGM AGENCIES WORLDWIDE, S.A.
Address: IMMEUBLE LE MIRABEAU, 4 QUAI D'ARENC
City-St-Zip: MARSEILLE, FRANCE 13002, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES B. ARNOLD

SVP

06/23/2009

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