2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129949

Entity Name: BRUZZONE SHIPPING FLORIDA, LLC

Current Principal Place of Business:

1635 N.W. 51ST PLACE HANGER 31 SOUTH OFFICE FORT LAUDERDALE, FL 33309

Current Mailing Address:

4411 NE 23RD AVENUE

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 27-4432646 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUZZONE, VICTOR 4411 NE 23RD AVENUE

LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2013

Secretary of State

CC6742952238

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

BRUZZONE, VICTOR Name Name BRUZZONE, FRED Address 4411 NE 23RD AVE. Address 23 BAY STREET

City-State-Zip: City-State-Zip: LIGHTHOUSE POINT FL 33064 EAST ATLANTIC BEACH NY 11561

Title MGRM

Name LEUNG, JOHN

Address 246-19 51ST AVENUE City-State-Zip: QUEENS NY 11362

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN LEUNG

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

01/29/2013 Date