

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020593

FILED
May 05, 2004
Secretary of State

Entity Name: AGAVE TRADING LTD. CO.

Current Principal Place of Business:

1512 SW 149 AVE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

1512 SW 149 AVE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 56-2366289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODOY-MANCERA, JUAN
1512 SW 149 AVE
PEMBROKE PINES, FL 33027 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GODOY-MANCERA, JUAN
Address: 1512 SW 149 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Change (X) Addition
Name: SALGADO-OLIVEROS, ARTURO
Address: HIERBA 29, COL. ALAMOS 3RA SECC
City-St-Zip: QUERETARO, QR MX

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN GODOY-MANCERA

MGRM

05/05/2004

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