

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040518

Entity Name: TRADE INTERAMERICAN LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3515 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 273206
BOCA RATON, FL 33427

FEI Number: 05-0589187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENUELA-VELEZ, JUAN
3515 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PENUELA-VELEZ, JUAN
P.O. BOX 273206
BOCA RATON, FL 33427 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: JUAN PENUELA-VELEZ

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PENUELA-VELEZ, JUAN
Address: 3515 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENUELA-VELEZ, JUAN
Address: P.O. BOX 273206
City-St-Zip: BOCA RATON, FL 33427

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 PENUELA-VELEZ

MGR

04/18/2005

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