2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2007
Secretary of State

DOCUMENT# L05000108722

Entity Name: MERCOSURMEAT TRADING L.L.C.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131

New Principal Place of Business:

1865 BRICKELL AVENUE
SUITE A1009
MIAMI, FL 33129

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131

New Mailing Address:

1865 BRICKELL AVENUE
SUITE A1009
MIAMI, FL 33129

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301-296 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: TERESE COULTHARD 03/29/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GONZALEZ VIVAS, JUVEN A
Address: 1001 BRICKELL BAY DRIVE 3112
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GONZALEZ, JUVEN A
Address: 1001 BRICKELL BAY DRIVE 3112
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: JUVEN A. GONZALEZ MGR 03/29/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date