

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 18, 2010
Secretary of State**

DOCUMENT# L06000020161

Entity Name: MIP TRADE, LLC

Current Principal Place of Business:

New Principal Place of Business:

2931 LOUISE STREET
COCONUT GROVE, FL 33133 US

Current Mailing Address:

New Mailing Address:

2931 LOUISE STREET
COCONUT GROVE, FL 33133 US

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORRIS, AARON M
2931 LOUISE STREET
COCONUT GROVE, FL 33133 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIP MANAGEMENT LLC
Address: 2931 LOUISE STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby 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: AARON M MORRIS MGR 03/18/2010

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