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PELOSI LAW FIRM & PARTNERS S.T.P.

CORPORATE - INTERNATIONAL TRADE
1001 BRICKELL BAY DRIVE - SUITE 1402
MIAMI, FL 33131
TEL. 305.533.1967 - FAX 305.374.5726

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

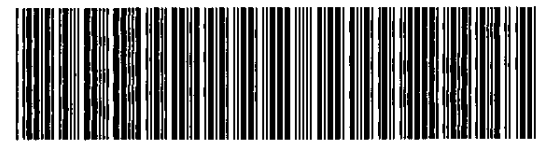
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DIVISION OF CORPORATIONS
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Europe Trade Interbroker LLC
2. (a) Principal office address of limited liability company: 1001 Brickell Bay Drive
Suite 1402
Miami, FL 33131
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: _____
same as above
(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida
02/03/2009

4. Document number
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Law offices of Alexandra de la Asuncion
Registered Office Address: 2333 Brickell Avenue
A-1
Miami, FL 33131

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Pelosi & Partners
NEW Registered Office Address: 1001 Brickell Bay Dr.
(MUST BE FLORIDA STREET ADDRESS) Suite 1402
Miami, FL 33131

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member
Giancarlo Pelosi
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00