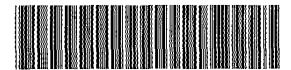
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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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Office Use Only



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COVER LETTER

| TO: Registration Section Division of Corporations | | |
|--|---|------------------|
| SUBJECT: AMAC TRADING, LLC (Name of | imited Liability Company) | |
| Dear Sir or Madam: | | |
| The enclosed Registered Agent/Registered (| office Change and fee(s) are submitted | for filing. |
| Please return all correspondence concerning | this matter to the following: | |
| Alex Quadros (Name of Person) | | |
| AMAC TRADING, LLC (Firm/Company) | | |
| 7800 Collins Avenue Suite 101 (Address) | | |
| Miami Beach, FL 33141 (City/State and Zip Code) | · | - |
| For further information concerning this mat | er, please call: | |
| Alex Quadros | at (305 420-5980 | ., |
| (Name of Person) | (Area Code & Daytime T | elephone Number) |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | |
| Enclosed is a check for the following | g amount: | |
| ✓ \$25 Filing Fee | S55 Filing Fee & Certified | Сору |



February 22, 2006

: :

ALEX QUADROS 7800 COLLINS AVENUE SUITE 101 MIAMI BEACH, FL 33141

SUBJECT: AMAC TRADING, LLC Ref. Number: L05000042499

We have received your document for AMAC TRADING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment was missing just got the cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 806A00012680

Neysa Culligan Document Specialist

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.

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|---|
| 1. The name of the limited liability company is: MMAC Trading, LC |
| 2. The mailing address of the limited liability company is: 7800 Collins Avenue. |
| Svite 101 Miami Beach FC 33141 |
| 4/29/2005 20500042499 |
| 3. Date of filing/registration in Florida 4. Document number |
| 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: |
| Farra, Miguel 6. |
| 1001 Brickell Bay Drive 9th Floor |
| Address Mi'ami FL 3313 City, State and Zip |
| |
| 6. The name and address of the new registered agent and/or office: |
| Victor D. Morales, CPA Name |
| 8990 NW 187H 9/ ES & |
| Florida street address (P.O. Box NOT acceptable) |
| Wiam! FL 33018 |
| City, State and Zip |
| 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 of a member or authorized representative of a member) |
| ALEXANDE CADROS (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, iffilly document is being filed to merely reflect a change in the registered office address, thereby confirm that the limited liability company has been notified in writing of this change. (Signature of Registered Agent) |