2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025844

Entity Name: MASTER IMPORT EXPORT TRADING L.L.C.

FILED Jun 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 S BISCAYNE BLVD 1200 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 S BISCAYNE BLVD 1200 MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, HAROLDO 19111 COLLINS AVE. SUNNY ISLES BEACH, FL 33160 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: MGRM

Name: SILVA, HAROLDO Address: 19111 COLLINS AVE.

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: HOLGADO, JOSE

Address: 2315 NW 107 AVENUE, WAREHOUSE 1A18 #133

City-St-Zip: DORAL, FL 33172

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 Statues.

SIGNATURE: HAROLDO SILVA MGR 06/14/2012