

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006438

Entity Name: T.O.R. TRADING, L.L.C.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE, STE. 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE, STE. 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1015867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRIJOS, FERNANDO
1101 BRICKELL AVENUE, STE. 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TORRIJOS, JORGE
1101 BRICKELL AVENUE, STE. 800
MIAMI, FL 33131 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: JORGE TORRIJOS

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TORRIJOS, FERNANDO
Address: 1101 BRICKELL AVENUE, STE. 800
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: TRIBLIX, S.A.,
Address: 1101 BRICKELL AVENUE, STE. 800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRIJOS, JORGE
Address: 1101 BRICKELL AVENUE, STE. 800
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: TORRIJOS, MANUEL IGN, ACIO
Address: 1101 BRICKELL AVENUE, STE. 800
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 Section 119.07(3)(i), 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: JORGE TORRIJOS

MGR

04/29/2004

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