

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013948

FILED
Jan 11, 2007
Secretary of State

Entity Name: ATLANTICA TRADING COMPANY, LLC

Current Principal Place of Business:

10 N.E. 39TH ST.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

10 N.E. 39TH ST.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1054711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, CHANDLER R ESQ
150 SE 2ND AVE STE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FINLEY, CHANDLER R ESQ
150 SE 2ND AVE
STE 1010
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: CINDI FERNANDEZ

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DI PERSIA, GIAMPIERO
Address: 10 NE 39TH ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GIAMPIERO DI PERSIA

CEO

01/11/2007

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