

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016858

Entity Name: TRADE CONNECTION U.S.A. L.L.C.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

506 NORTH VERONA AVE.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

506 NORTH VERONA AVE.
AVON PARK, FL 33825

New Mailing Address:

501 BALLARD RD
AVON PARK, FL 33825

FEI Number: 01-0697928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CIAFARDINI, MARIO F
506 NORTH VERONA AVE.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

CIAFARDINI, MARIO F
501 BALLARD RD
AVON PARK, FL 33825 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CIAFARDINI, MARIO F
Address: 506 NORTH VERONA AVE.
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CIAFARDINI, MARIO F
Address: 501 BALLARD RD.
City-St-Zip: AVON PARK, FL 33825

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: MARIO F CIAFARDINI

MGR

05/01/2006

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