2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2007
Secretary of State

DOCUMENT# L01000016858

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

Current Principal Place of Business:

506 NORTH VERONA AVE.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

501 BALLARD RD
AVON PARK, FL 33825

New Mailing Address:

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
501 BALLARD RD
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: AVELLEYRA, NORMA C
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 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 05/02/2007

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