

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016873

FILED
May 01, 2006
Secretary of State

Entity Name: PICTURVALE TRADING L.L.C.

Current Principal Place of Business:

AVE DE RICARDO SORIANO 12-1
29600 MARBELLA
MALAGA , SPAIN,

New Principal Place of Business:

ONE S.E. THIRD AVENUE
SUITE 2250
MIAMI, FL 33131

Current Mailing Address:

ONE S.E. THIRD AVE.
SUITE 2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

AMKGS REGISTERED AGENTS, INC.
2250 SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVE.
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DIERKS, VEIT G
Address: AVE DE RICARDO SORIANO 12-1
City-St-Zip: MARBELLS, MALAGA, SPAIN, 29600

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

Title: MGRM () Delete
Name: PEREZ, ANTONIO N
Address: AVE DE RICARDO SORIANO 12-1
City-St-Zip: NARBELLA, MALAGA, SPAIN, 29600

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

Title: MGRM () Delete
Name: RUEDA, JOSEFA S
Address: AVE DE RICARDO SORIANO 12-1
City-St-Zip: MARBELLA, MALAGA, SPAIN, 29600

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: ANTONIO PEREZ

MGRM

05/01/2006

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