2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020879

Entity Name: NORTH AMERICAN TRADING, L.L.C.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7345 SANDLAKE ROAD, SUITE 412 7380 SAND LAKE ROAD ORLANDO, FL 32819

400

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7345 SANDLAKE ROAD, SUITE 412 7380 SAND LAKE ROAD ORLANDO, FL 32819 400

ORLANDO, FL 32819

FEI Number: 59-3760952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTLOCK, DAVID R HADDAD, XAVIER 7345 SANDLAKE ROAD, SUITE 412 7380 SAND LAKE ROAD ORLANDO, FL 32819

ORLANDO, FL 32819 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: XAVIER HADDAD 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

HADDAD, XAVIER Name: HADDAD, XAVIER Name: TORIBIO MEDINA 10, MEXICO CITY Address: 7380 SAND LAKE ROAD #400 Address:

City-St-Zip: MEXICO. City-St-Zip: ORLANDO, FL 32819 US

(X) Change () Addition Title: MGRM Title: MGRM () Delete HADDAD, EDUARDO Name: HADDAD, EDUARDO Name:

Address: 7345 SANDLAKE ROAD, SUITE 412 Address: 7380 SAND LAKE ROAD #400 City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition HADDAD, FAWZY Name: HADDAD, FAWZY Name:

7345 SANDLAKE ROAD, SUITE 412 7380 SAND LAKE ROAD #400 Address: Address:

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819 US

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: XAVIER HADDAD **MGRM** 04/28/2006