

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000011161

FILED
Feb 20, 2008
Secretary of State

Entity Name: HART TO HART WORLD TRADERS, L.L.C.

Current Principal Place of Business:

11345 NORTH POINT DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11345 NORTH POINT DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 03-0445539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMANN, MICHAEL
11345 NORTH POINT DRIVE
COOPER CITY, FL 33026 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: MGRM () Delete
Name: HARTMANN, EDMUND
Address: 8 METHUEN AVE
City-St-Zip: TORONTO ONT,

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: HARTMANN, MICHAEL R
Address: 11345 NORTH POINT DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

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: MICHAEL R. HARTMANN

MGRM

02/20/2008

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