2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025437

Entity Name: AIR TRADING INTERNATIONAL, LLC

FILED May 01, 2004 Secretary of State

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

269 GIRALDA AVE STE 302 782 NW 42ND AVENUE MIAMI, FL 33134 STE. 447

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

269 GIRALDA AVE STE 302 782 NW 42ND AVENUE

MIAMI, FL 33134 STE. 447 MIAMI, FL 33126

FEI Number: 20-1069715 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:

ANGEL M GARCIA-OLIVER, P.A.

269 GIRALDA AVE STE 302

GARCIA-OLIVER & MAINIERI, P.A.
782 NW 42ND AVENUE

MIAMI, FL 33134 STE. 447 MIAMI, FL 33126

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: ANGEL M. GARCIA-OLIVER, ESQ. 05/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:GARCIA-OLIVER, ANGEL MName:GARCIA-OLIVER & MAIN, IERI, P.A.Address:269 GIRALDA AVE STE 302Address:782 NW 42ND AVENUE, STE. 447

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33126

Title: DS () Delete Title: MGR (X) Change () Addition

 Name:
 COETSIER, OLIVIER
 Name:
 COETSIER, OLIVIER

 Address:
 269 GIRALDA AVE STE 302
 Address:
 782 NW 42ND AVENUE. STE. 447

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OLIVIER COETSIER MGR 05/01/2004