

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008898

FILED
Aug 21, 2007
Secretary of State

Entity Name: OSTREM TRADE LTD. CO.

Current Principal Place of Business:

35 BARRACK ROAD
BELIZE CITY
BELIZE, XX 00000 XX

New Principal Place of Business:

Current Mailing Address:

1220 N MARKET ST
SUITE 808
WILMINGTON, DE 19801

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:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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:

Title: MGRM () Delete
Name: MILES, KATY
Address: 35 BARRACK ROAD
City-St-Zip: BELIZE CITY, BELIZE, XX 00000

ADDITIONS/CHANGES:

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

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: JANET M. CARUCCIO, ON BEHALF OF MEMBER MGRM 08/21/2007

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