

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010023

FILED
May 02, 2004
Secretary of State

Entity Name: UMBRELLA TRADING AND INVESTMENT, LLC

Current Principal Place of Business:

12859 SW 65TH STREET
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

12859 SW 65TH STREET
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RINALDI, KEITH J
12859 SW 65TH STREET
MIAMI, FL 33183 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/MEMBERS:

Title: MGRM () Delete
Name: RINALDI, KEITH J
Address: 12859 SW 65TH STREET
City-St-Zip: MIAMI, FL 33183 US

Title: MGR (X) Delete
Name: SEALY, CUINN J
Address: 3066 NW 51ST STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES:

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

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 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: KEITH J. RINALDI

MGRM

05/02/2004

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