

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012713

FILED
Apr 13, 2008
Secretary of State

Entity Name: TRADE BUSINESS OVERSEAS, LLC

Current Principal Place of Business:

7355 SW 82ND ST
6
MIAMI, FL 33143

New Principal Place of Business:

4183 FOREST HILL DR
HOLLYWOOD, FL 33026

Current Mailing Address:

7355 SW 82ND ST
6
MIAMI, FL 33143

New Mailing Address:

4183 FOREST HILL DR
HOLLYWOOD, FL 33026

FEI Number: 13-4249002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR DEL CORRAL, JOSE G
C/O ARIAS TOVAR & ASSOCIATES, P.A.
8180 N.W. 36TH STREET, SUITE 100-T
MIAMI, FL 33166 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: MGR () Delete
Name: SPOSITO, ALICIA
Address: 9732-C WASHINGTON LOOP
City-St-Zip: FORT DRUM, NY 13603

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENDOZA, EFRAIN
Address: 4183 FOREST HILL DR
City-St-Zip: HOLLYWOOD, FL 33026

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: EFRAIN MENDOZA

MGRM

04/13/2008

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