

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028943

FILED
May 15, 2008
Secretary of State

Entity Name: AURIARGEN TRADING COMPANY, L.L.C.

Current Principal Place of Business:

9999 NE 2ND AVE, STE 213
MIAMI SHORES, FL 33138

New Principal Place of Business:

8101 BISCAYNE BOULEVARD,
STE. 516
MIAMI, FL 33138

Current Mailing Address:

9999 NE 2ND AVE, STE 213
MIAMI SHORES, FL 33138

New Mailing Address:

8101 BISCAYNE BOULEVARD,
STE. 516
MIAMI, FL 33138

FEI Number: 11-3699402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPISELL, DOUGLAS R
6901 SW 6TH ST
PEMBROKE PINES, FL 33023 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: CORA, ETTORE A
Address: 9999 NE 2ND AVE, STE 213
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORA, ETTORE A
Address: 8101 BISCAYNE BOULEVARD, STE 516
City-St-Zip: MIAMI, FL 33138

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: ETTORE A. CORA

MGRM

05/15/2008

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