2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044894

Entity Name: TRADEX, LLC

FILED Jun 09, 2004 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7925 N.W. 12TH STREET, #407 MIAMI, FL 33126

Current Mailing Address:

New Mailing Address:

7925 N.W. 12TH STREET, #407

7925 N.W. 12TH STREET, SUITE 407

MIAMI, FL 33126

MIAMI, FL 33126

FEI Number: 20-0408997

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:

SANDOVAL, JULIO

7925 N.W. 12TH STREET, #407

SANDOVAL, JULIO 7925 N.W. 12TH STREET

20-1090257

MIAMI, FL 33126

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: JULIO SANDOVAL

06/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

MENDEZ, CARLOS Name:

Address: 7925 N.W. 12TH STREET, #407

City-St-Zip: MIAMI, FL 33126

() Delete Title: MGRM Name: SANDOVAL, JULIO

Address: 7925 N.W. 12TH STREET, #407

City-St-Zip:

ADDITIONS/CHANGES:

(X) Change () Addition

MENDEZ, CARLOS Name:

7925 N.W. 12TH STREET, #407

Address: City-St-Zip: MIAMI, FL 33126

Title: Name:

() Change () Addition

Address: MIAMI, FL 33126 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: CARLOS MENDEZ 06/09/2004