

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046397

Entity Name: TRADEX USA LLC

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

2822 NW 72ND AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

7790 NW 32ND STREET
MIAMI, FL 33122 US

Current Mailing Address:

2822 NW 72 AVENUE
MIAMI, FL 33122

New Mailing Address:

7790 NW 32ND STREET
MIAMI, FL 33122

FEI Number: 33-1078795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTAR, TAMER
2822 NORTHWEST 72ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BITTAR, TAMER
7790 NW 32ND STREET
MIAMI, FL 33122 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: TAMER BITTAR

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BITTAR, TAMER
Address: 2822 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM () Delete
Name: CHAWAF, ALBULSALAM
Address: 2822 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BITTAR, TAMER
Address: 7790 NW 32ND STREET
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM (X) Change () Addition
Name: CHAWAF, ALBULSALAM
Address: 7790 NW 32ND STREET
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TAMER BITTAR

MGRM

02/09/2006

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