2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051484

Entity Name: INTERTRADE OF FLORIDA, L.L.C.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21205 NE 37TH AVENUE 1710

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21205 NE 37TH AVENUE

AVENTURA, FL 33180 US

FEI Number: 90-0139024 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:

LUSTIG, ROY R
2600 DOUGLAS ROAD
2012 SUITE 908
CORAL GABLES, FL 33134 US

PLAT, ALFREDO J
21205 NE 37H AVENUE
SUITE 1710
AVENTURA, FL 33180 US

CORAL GABLES, FL 33134 US AVENTURA, FL 33180 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: ALFREDO J. PLAT 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PLAT, ALFREDO J
 Name:

 Address:
 21205 NE 37 AVE #1710
 Address:

 City-St-Zip:
 MIAMI, FL 33180 US
 City-St-Zip:

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: ALFREDO J. PLAT MGR 04/26/2009