

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003867

FILED
Apr 05, 2005
Secretary of State

Entity Name: PAR TRADE LLC

Current Principal Place of Business:

338 MINORCA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

CARRERA 1 ESTE NO 78-44
BOGOTA, COLOMBIA, 0 0

Current Mailing Address:

338 MINORCA AVE
CORAL GABLES, FL 33134

New Mailing Address:

CARRERA 1 ESTE NO 78-44
BOGOTA, COLOMBIA, 0 0

FEI Number: 20-0617230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL REGISTERED AGENTS CORP
338 MINORCA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAYER, ENRIQUE
18839 BISCAYNE BLVD.
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: ENRIQUE BAYER

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BAYER, ENRIQUE
Address: CARRERA 1 ESTE NO. 78-44
City-St-Zip: BOGOTA COLOMBIA,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAYER, ENRIQUE
Address: CARRERA 1 ESTE NO. 78-44
City-St-Zip: BOGOTA, COLOMBIA, 0 0

Title: MGR () Change (X) Addition
Name: ACOSTA, IVAN L
Address: CARRERA 1 ESTE NO. 78-44
City-St-Zip: BOGOTA, COLOMBIA, 0 0

Title: MGR () Change (X) Addition
Name: DEL PILAR RODRIGUEZ, MARIA
Address: CARRERA 1 ESTE NO. 78-44
City-St-Zip: BOGOTA, COLOMBIA, 0 0

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: ENRIQUE BAYER

MGRM

04/05/2005

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