

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003867

FILED
Jun 07, 2007
Secretary of State

Entity Name: PAR TRADE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0617230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAYER, ENRIQUE
18839 BISCAYNE BLVD.
AVENTURA, FL 33180 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: BAYER, ENRIQUE
Address: CARRERA 1 ESTE NO. 78-44
City-St-Zip: BOGOTA, COLOMBIA, 0 0

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ENRIQUE BAYER

MGRM

06/07/2007

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