2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2005
Secretary of State

DOCUMENT# L04000012162

Entity Name: INTERNATIONAL COFFEE TRADING, LLC

Current Principal Place of Business:

3200 NW 112 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
1070
CORAL GABLES, FL 33134

Current Mailing Address:

3200 NW 112 AVENUE
MIAMI, FL 33172

New Mailing Address:

2100 PONCE DE LEON BLVD.
1070
CORAL GABLES, FL 33134

FEI Number: 20-0838890 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE, 2ND FLOOR
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR ( ) Delete
Name: ALCANTARA, JOSEPH M
Address: 3200 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete
Name: COHEN, ALBERTO L
Address: 3200 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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 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: JOSEPH ALCANTARA MGR 04/12/2005

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