

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012162

FILED
Mar 20, 2009
Secretary of State

Entity Name: INTERNATIONAL COFFEE TRADING, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
1020
CORAL GABLES, FL 33134

New Principal Place of Business:

5200 BLUE LAGOON DRIVE
700
MIAMI, FL 33126

Current Mailing Address:

2100 PONCE DE LEON BLVD.
1020
CORAL GABLES, FL 33134

New Mailing Address:

5200 BLUE LAGOON DRIVE
700
MIAMI, FL 33126

FEI Number: 20-0838890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MANAGERS:

Title: MGR () Delete
Name: ALCANTARA, JOSEPH M
Address: 2100 PONCE DE LEON BLVD SUITE 1020
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: COHEN, ALBERTO L
Address: 2100 PONCE DE LEON BLVD SUITE 1020
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, ALBERTO L
Address: 5200 BLUE LAGOON DRIVE STE 700
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: GAY-BETTON, GLEN
Address: 5200 BLUE LAGOON DRIVE STE 700
City-St-Zip: MIAMI, FL 33126

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: ALBERTO COHEN

MGR

03/20/2009

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