

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016438

Entity Name: L F M SOUTH TRADE LLC

FILED
Jan 29, 2006
Secretary of State

Current Principal Place of Business:

416 LUENGA AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

416 LUENGA AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 20-0805416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULIDO, JAIME A
416 LUENGA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PARRA, MARIA C
416 LUENGA AVENUE
CORAL GABLES, FL 33146 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: MARIA C PARRA

01/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ-ARANGUREN, FRANCISCO J
Address: 416 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Delete
Name: PASTOR-ORTIZ, LUIS F
Address: 416 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Delete
Name: PULIDO-VARGAS, MANUEL H
Address: 416 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Delete
Name: PULIDO, JAIME A
Address: 416 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AVENCO, INC,
Address: 416 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM (X) Change () Addition
Name: L G P HOLDINGS, LLC,
Address: 416 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM (X) Change () Addition
Name: INVERSORA EXITO, LLC,
Address: 416 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR (X) Change () Addition
Name: PARRA, MARIA C
Address: 416 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA C PARRA

MGR

01/29/2006

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