2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018801

Entity Name: OLAM TRADE AND SERVICE, LLC

FILED May 25, 2005 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2106 NW 22ND STREET 1446 NW 2ND AVENUE

POMPANO BEACH, FL 33069 US SUITE 105

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

2106 NW 22ND STREET 1446 NW 2ND AVENUE

POMPANO BEACH, FL 33069 US SUITE 105

BOCA RATON, FL 33432 US

FEI Number: 20-0836484 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: Name and Address of New Registered Agent:

HUBER, ANDREW T 3801 PGA BOULEVARD SUITE 604

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LOW, OLIVIA Name: LOW, OLIVIA

 Address:
 2106 NW 22ND STREET
 Address:
 146 NW 2ND AVENUE, SUITE 105

 City-St-Zip:
 POMPANO BEACH, FL 33069 US
 City-St-Zip:
 BOCA RATON, FL 33432 US

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: OLIVIA LOW MGRM 05/25/2005