2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043361

Entity Name: M AND B INTER TRADE, L.L.C.

FILED May 16, 2008 Secretary of State

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

446 LAKEVIEW DRIVE 439 LAKEVIEW DRIVE

106 102 BLD 86

WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

446 LAKEVIEW DRIVE 439 LAKEVIEW DRIVE

WESTON, FL 33326 102 WESTON, FL 33326 WESTON, FL 33326

FEI Number: 20-1306561 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:

MADRIGAL, LUIS F
446 LAKEVIEW DRIVE
439 LAKEVIEW DRIVE
WESTON, FL 33326 US
APTO 102 BLD 86
WESTON, FL 33326 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: 05/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MADRIGAL, LUIS FERNANDO
 Name:
 MADRIGAL, LUIS FERNANDO

Address: 446 LAKEVIEW DRIVE Address: 439 LAKEVIEW DRIVE APTO 102 BL 86

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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: LUIS F MADRIGAL MGR 05/16/2008