

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000061152

FILED
May 06, 2005
Secretary of State**Entity Name:** INTERNATIONAL TRADING COMPANY, LLC**Current Principal Place of Business:**3750 N.W. 114 AVENUE, BAY #6
MIAMI, FL 33178**New Principal Place of Business:**3750 N.W. 114 AVENUE
UNIT 6
MIAMI, FL 33178**Current Mailing Address:**3750 N.W. 114 AVENUE, BAY #6
MIAMI, FL 33178**New Mailing Address:**3750 N.W. 114 AVENUE
UNIT 6
MIAMI, FL 33178**FEI Number:** 06-1741155**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FREDERICK, ALLAN
3750 N.W. 114 AVENUE, BAY #6
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**FREDERICK, ALLAN R PRESIDE
3750 N.W. 114 AVENUE
UNIT 6
MIAMI, FL 33178 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: AMADEO LOPEZ CASTRO

05/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:**Title:** MGRM () Delete
Name: FREDERICK, ALLAN
Address: 3750 N.W. 114 AVENUE, BAY #6
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES:****Title:** PRES (X) Change () Addition
Name: FREDERICK, ALLAN R PRESIDE
Address: 3750 N.W. 114 AVENUE, BAY #6
City-St-Zip: MIAMI, FL 33178

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: ALLAN R. FREDERICK

PRES

05/06/2005

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