

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092100

FILED
May 20, 2008
Secretary of State

Entity Name: OCEAN TRADING COMPANY, L.L.C.

Current Principal Place of Business:

20815 NE. 16 AVENUE
SUITE B15
NORTH MIAMI, FL 33179

New Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180

Current Mailing Address:

20815 NE. 16 AVENUE
SUITE B15
NORTH MIAMI, FL 33179

New Mailing Address:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180

FEI Number: 14-1920356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERTZ, CHRISTOPHER J ESQ.
1100 SE 11TH CT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MASSRI, JANETTE
20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180 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: JANETTE MASSRI

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HWELU, GABRIEL
Address: 20815 NE 16 AVENUE
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILU, GABRIEL
Address: 20801 BISCAYNE BLVD. SUITE 403
City-St-Zip: AVENTURA, FL 33180

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: GABRIEL HILU

MGR

05/20/2008

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