

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000966

Entity Name: LAS MARIAS TRADING, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

8350 N.W. 52ND TERRACE, SUITE 200
MIAMI, FL 33166

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
200
MIAMI, FL 33126-

Current Mailing Address:

8350 N.W. 52ND TERRACE, SUITE 200
MIAMI, FL 33166

New Mailing Address:

6303 BLUE LAGOON DRIVE
200
MIAMI, FL 33126-

FEI Number: 20-2236978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LAUREANO A
8350 N.W. 52ND TERRACE, SUITE 200
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LOPEZ, LAUREANO A
6303 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: LAUREANO A LOPEZ

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAVAJAS, PABLO B
Address: IRALA 2021 BUENOS AIRES
City-St-Zip: 1164 ARGENTINA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO B NAVAJAS

MGR

04/14/2009

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