2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 13, 2006 8:00 am Secretary of State **DOCUMENT # L05000005423** 02-13-2006 90190 021 ****50.00 GLOBAL TRADE GROUP, LLC Principal Place of Business Mailing Address 2945 NW 21 TERRACE 2945 NW 21 TERRACE 20007456 MIAMI, FL 33142 US MIAMI, FL 33142 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 CR2E083 (11/05) Chg-LLC 4. FEI Number City & State City & State Applied For 76-0776959 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BABUN, JOSE J PRES. Street Address (P.O. Box Number is Not Acceptable) **2945 NW 21 TERRACE** MIAMI, FL 33142 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition BABUN, JOSE J PRES. NAME NAME STREET ADDRESS 12711 NW 6 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition HIERRO GARCIA, CARLOS M V.P. NAME STREET ADDRESS 11780 SW 18TH STREET, APT-409 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED