2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009888

Entity Name: VALHALLA TRADE, LLC

FILED Apr 24, 2006 Secretary of State

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

1534 SOPERA AVENUE 223 A MIRACLE MILE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1534 SOPERA AVENUE 223 A MIRACLE MILE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 20-3164091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A. 782 LE JEUNE ROAD, SUITE 447 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

Name: SALZEDO, ADRIANA
Address: 1534 SOPERA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

 Title:
 MGR () Delete

 Name:
 ROMANO, DENISE

 Address:
 1534 SOPERA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition

Name: SALCEDO, ADRIANA
Address: 1534 SOPERA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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 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: ADRIANA SALCEDO MGR 04/24/2006