

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017442

FILED
Sep 26, 2008
Secretary of State

Entity Name: SERVICE TRADING COMPANY, LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE, STE. 500
MIAMI, FL 33131

New Principal Place of Business:

1401 BRICKELL AVENUE,
SUITE 500
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVENUE, STE. 500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0499367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE, STE. 500
MIAMI, FL 33131 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: MGRM () Delete
Name: LATARTERA, GIUSEPPE
Address: 1401 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MERY, GUILLERMO MGRM
Address: 1401 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: GONZALEZ, FLORENCIA LOUR
Address: 1401 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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: GUISEPPE LATARTERA

MGRM

09/26/2008

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