2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079387

Entity Name: TRADING & LOGISTIC 809, LLC

FILED Feb 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5900 SW 56 TERRACE MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 5900 SW 56 TERRACE MIAMI, FL 33143 FEI Number: 20-3289025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBAYNA, MARIA 17600 COLLINS AVENUE SUNNY ISLES, FL 33160 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ARREAZA, MARISELA Name: Name: 5900 SW 56 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CIFFONI, ZULAY Name: Address: 5900 SW 56 TERRACE Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GITTO, VINCENT Name: Name: Address: 5900 SW 56 TERRACE Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ARREAZA, JESUS ALFREDO Name: 5900 SW 56 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: MGR () Delete Title: () Change () Addition RAURELL GOMEZ, GABRIELA Name: Name: 5900 SW 56 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: () Delete Title: () Change () Addition FRANCOIS, FRANTZ Name: Name: Address: 5900 SW 56 TERRACE Address: MIAMI, FL 33143 City-St-Zip: 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: MARISELA ARREAZA MGR 02/02/2007