2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082556

Entity Name: COMMERCE2AMERICA, LLC

FILED Jan 28, 2008 Secretary of State

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

9990 NW 14TH ST STE 110 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9990 NW 14TH ST STE 110 DORAL, FL 33172

FEI Number: 20-3339187 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:

PEREZ, ALEJANDRO
5600 COLLINS AVE, APT 11M
MIAMI BEACH, FL 33140 US

BRACAMONTES, ALEJANDRO
170 OCEAN LANE DR #411
KEY BISCAYNE, FL 33172 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: ALEJANDRO BRACAMONTES 01/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRACAMONTES, ALEJANDRO
 Name:

 Address:
 9990 NW 14TH ST STE 110
 Address:

 City-St-Zip:
 DORAL, FL 33172
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARTINEZ, RAIMUNDO
 Name:

 Address:
 9990 NW 14TH ST STE 110
 Address:

 City-St-Zip:
 DORAL, FL 33172
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PEREZ, ALEJANDRO
 Name:

 Address:
 9990 NW 14TH ST STE 110
 Address:

 City-St-Zip:
 DORAL, FL 33172
 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: ALEJANDRO BRACAMONTES MGR 01/28/2008