

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106063

FILED
Apr 18, 2006
Secretary of State

Entity Name: AMERICAS TRADE AND EXHIBITION COMPANY LLC

Current Principal Place of Business:

1007 NORTH AMERICAN WAY
SUITE 500
MIAMI, FL 33132

New Principal Place of Business:

1007 NORTH AMERICA WAY
SUITE 500
MIAMI, FL 33132

Current Mailing Address:

1007 NORTH AMERICAN WAY
SUITE 500
MIAMI, FL 33132

New Mailing Address:

1007 NORTH AMERICA WAY
SUITE 500
MIAMI, FL 33132

FEI Number: 33-1132558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSSEN, KENNETH F
2199 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GALLOGLY, CHARLOTTE PRES
1007 NORTH AMERICA WAY
SUITE 500
MIAMI, FL 33132 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: CHARLOTTE GALLOGLY

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WORLD TRADE CENTER M, IAMI, INC.
Address: 1007 NORTH AMERICAN WAY, #500
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: MONTGOMERY INTERNATI, ONAL LIMITED
Address: 1007 NORTH AMERICAN WAY, #500
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WORLD TRADE CENTER M, IAMI, INC.
Address: 1007 NORTH AMERICA WAY, #500
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change () Addition
Name: MONTGOMERY INTERNATI, ONAL LIMITED
Address: 1007 NORTH AMERICAN WA, #500
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Change (X) Addition
Name: MELO, FERNANDO PARTNER
Address: 800 BRICKELL AVE., SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: CHARLOTTE GALLOGLY

PRES

04/18/2006

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