

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106063

FILED
Feb 29, 2008
Secretary of State

Entity Name: AMERICAS TRADE AND EXHIBITION COMPANY LLC

Current Principal Place of Business:

1007 NORTH AMERICA WAY
SUITE 500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1007 NORTH AMERICA WAY
SUITE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 33-1132558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: WORLD TRADE CENTER M, IAMI, INC.
Address: 1007 NORTH AMERICA WAY, #500
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: NEWTON, CHRISTOPHER
Address: 9 MANBCHESTER SQUARE
City-St-Zip: LONDON, UNITED KINGDOM, W1U3PL

Title: MGRM () Delete
Name: MELO, FERNANDO PARTNER
Address: 355 ALHAMBRA CIRCLE STE 1201
City-St-Zip: CORAL GABLES, FL 33134

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: CHARLOTTE GALLOGLY

PRES

02/29/2008

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