2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010319

Entity Name: K & D TRADING, LLC

FILED Jan 29, 2008 Secretary of State

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

201 ALHAMBRA CIRCLE, SUITE 702 3600 SOUTH STATE ROAD 7 CORAL GABLES, FL 33134 329

HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 702 3600 SOUTH STATE ROAD 7 CORAL GABLES, FL 33134 329 HOLLYWOOD, FL 33023

FEI Number: 20-5783998 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:

MCARDLE, GEORGE 201 ALHAMBRA CIRCLE, SUITE 702 CORAL GABLES, FL 33134 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

Electronic dignature of Registered Agent

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ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

 Title:
 MS () Delete
 Title:
 MR (X) Change () Addition

 Name:
 TRUDIE, ANNE C VP
 Name:
 CHIN, DEXTER MGRM

 Address:
 201 ALHAMBRS CIRCLE 702
 Address:
 3600 S. STATE ROAD 7 #329

 City-St-Zip:
 CORAL GABLES, FL
 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: () Delete Title: MR () Change (X) Addition Name: CHIN, KIRK MGRM

 Address:
 Address:
 3600 S. STATE ROAD 7 #329

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: () Delete Title: MS () Change (X) Addition

 Name:
 Name:
 CHIN, TRUDIE A VP

 Address:
 Address:
 3600 S. STATE ROAD 7 #329

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33023

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: DEXTER CHIN MR 01/29/2008