

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030418

FILED
Feb 04, 2009
Secretary of State

Entity Name: INTERNATIONAL TRADE SOLUTIONS LLC

Current Principal Place of Business:

1250 E HALLANDALE BEACH BOLUEVARD
#502
HALLANDALE, FL 33009 US

Current Mailing Address:

1250 E HALLANDALE BEACH BOLUEVARD
#502
HALLANDALE, FL 33009 US

New Principal Place of Business:

1250 E HALLANDALE BEACH BOLUEVARD
NO. 502
HALLANDALE, FL 33009 US

New Mailing Address:

1250 E HALLANDALE BEACH BOLUEVARD
NO. 502
HALLANDALE, FL 33009 US

FEI Number: 20-4645223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, JACOB
1250 E HALLANDALE BCH BLVD
#502
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GRISOLIA, FABIO
1250 E HALLANDALE BCH BLVD
NO. 502
HALLANDALE, FL 33009 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: FABIO GRISOLIA

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRISOLIA GROUPS LLC,
Address: 1250 E HALLANDALE BCH BLVD #502
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete
Name: PFEFFER, ERIC
Address: 1250 E HALLANDALE BCH BLVD #502
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM (X) Delete
Name: PFEFFER, JACOB
Address: 1250 E HALLANDALE BCH BLVD #502
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM (X) Delete
Name: PFEFFER, JOSE
Address: 1250 E HALLANDALE BCH BLVD #502
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM (X) Delete
Name: PFEFFER, TERESA
Address: 1250 E HALLANDALE BCH BLVD #502
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRISOLIA GROUPS LLC,
Address: 1250 E HALLANDALE BCH BLVD NO. 502
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR (X) Change () Addition
Name: SILVA, EDRI I
Address: 1250 E HALLANDALE BCH BLVD NO. 502
City-St-Zip: HALLANDALE, FL 33009 US

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: EDRI I. SILVA

MGR

02/04/2009

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