

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 24, 2007
Secretary of State**

DOCUMENT# L06000068000

Entity Name: PBZ TRADING, LLC

Current Principal Place of Business:

2201 SANCHEZ STREET
LAREDO, TX 78040

New Principal Place of Business:

Current Mailing Address:

2201 SANCHEZ STREET
LAREDO, TX 78040

New Mailing Address:

FEI Number: 20-5602966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MICHAEL A
10240 MILLER DRIVE
#108
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTI, PEDRO A III
100 SOUTH POINTE DRIVE 907
MIAMI BEACH, FL 33139 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: PEDRO MARTI

07/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTI, PEDRO A III
Address: 2201 SANCHEZ STREET
City-St-Zip: LAREDO, TX 78040 US

Title: MGRM (X) Delete
Name: ROJAS, MICHAEL A
Address: 10240 MILLER DRIVE 108
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTI, PEDRO A III
Address: 2201 SANCHEZ STREET
City-St-Zip: LAREDO, TX 78040 US

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: PEDRO MARTI

MGRM

07/24/2007

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