

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070797

FILED
Jan 05, 2007
Secretary of State

Entity Name: ORIENTAL TRADING COMPANY, LLC

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
APARTMENT 1502
MIAMI, FL 33131

New Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134

Current Mailing Address:

1111 BRICKELL BAY DRIVE
APARTMENT 1502
MIAMI, FL 33131

New Mailing Address:

2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONIMA, IVAN
1406 SELBYDON WAY
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
2 ALHAMBRA PLAZA
SUITE 801
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: ANGEL M. GARCIA-OLIVER

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOJA, ADRIANA
Address: 1111 BRICKELL BAY DRIVE - APARTMENT 1502
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: VARELA, LILIAN A
Address: 6701 SW 116 COURT
City-St-Zip: MIAMI, FL 33173 US

Title: MRGM () Delete
Name: GONIMA, IVAN
Address: 1406 SELBYDON WAY
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMANO, DENISE A
Address: 2 ALHAMBRA PLAZA, STE. 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: AREVALO, JORGE
Address: 2 ALHAMBRA PLAZA, STE. 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ST (X) Change () Addition
Name: SALCEDO, ALVARO E
Address: 2 ALHAMBRA PLAZA, STE. 801
City-St-Zip: CORAL GABLES, FL 33134

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: DENISE A. ROMANO

MGR

01/05/2007

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