

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000070797

**FILED**  
**Mar 01, 2007**  
**Secretary of State****Entity Name:** ORIENTAL TRADING COMPANY, LLC**Current Principal Place of Business:**2 ALHAMBRA PLAZA  
SUITE 801  
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**2 ALHAMBRA PLAZA  
SUITE 801  
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GARCIA-OLIVER & MAINIERI, P.A.  
2 ALHAMBRA PLAZA  
SUITE 801  
CORAL GABLES, FL 33134 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:** MGR ( ) Delete  
**Name:** ROMANO, DENISE A  
**Address:** 2 ALHAMBRA PLAZA, STE. 801  
**City-St-Zip:** CORAL GABLES, FL 33134 US**Title:** VP ( ) Delete  
**Name:** AREVALO, JORGE  
**Address:** 2 ALHAMBRA PLAZA, STE. 801  
**City-St-Zip:** CORAL GABLES, FL 33134 US**Title:** ST ( ) Delete  
**Name:** SALCEDO, ALVARO E  
**Address:** 2 ALHAMBRA PLAZA, STE. 801  
**City-St-Zip:** CORAL GABLES, FL 33134**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP (X) Change ( ) Addition  
**Name:** SALCEDO, ALVARO  
**Address:** 2 ALHAMBRA PLAZA, STE. 801  
**City-St-Zip:** CORAL GABLES, FL 33134 US**Title:** ST (X) Change ( ) Addition  
**Name:** GONIMA, IVAN  
**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

03/01/2007

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