

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070797

FILED
Jan 11, 2008
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: SALCEDO, ALVARO
Address: 2 ALHAMBRA PLAZA, STE. 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ST (X) Delete
Name: GONIMA, IVAN
Address: 2 ALHAMBRA PLAZA, STE. 801
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: DENISE A. ROMANO

MGR

01/11/2008

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