

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000070797

FILED
May 22, 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:**5101 N. POWERLINE RD.
FT. LAUDERDALE, FL 33309**Current Mailing Address:**2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134**New Mailing Address:**5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126**FEI Number:** 20-5209749**FEI Number Applied For ()****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:**AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

05/22/2008

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 USTitle: VP () Delete
Name: SALCEDO, ALVARO
Address: 2 ALHAMBRA PLAZA, STE. 801
City-St-Zip: CORAL GABLES, FL 33134 US**ADDITIONS/CHANGES:**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

05/22/2008

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