2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2007
Secretary of State

DOCUMENT# L06000073334

Entity Name: INTERTRADE MEXICO, LLC

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD
PH 8
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

7000 ISLAND BLVD
1207
AVENTURA, FL 33160

Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD
PH 8
HALLANDALE BEACH, FL 33009

New Mailing Address:

7000 ISLAND BLVD
1207
AVENTURA, FL 33160

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
STE 201
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 05/08/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SALAZAR, CARLA
Address: 1920 EAST HALLANDALE BEACH BLVD,PH 8
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR ( ) Delete
Name: SACAL, MIGUEL
Address: 1920 EAST HALLANDALE BEACH BLVD,PH 8
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR ( ) Delete
Name: FELIX, ERNESTO
Address: 1920 EAST HALLANDALE BEACH BLVD,PH 8
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR ( ) Delete
Name: MILLA, ELIZABETH
Address: 1920 EAST HALLANDALE BEACH BLVD,PH 8
City-St-Zip: HALLANDALE BEACH, FL 33009

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:

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: MIGUEL SACAL MGR 05/08/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date