

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000073334

FILED
Oct 02, 2007
Secretary of State**Entity Name:** INTERTRADE MEXICO, LLC**Current Principal Place of Business:**7000 ISLAND BLVD
1207
AVENTURA, FL 33160**New Principal Place of Business:****Current Mailing Address:**7000 ISLAND BLVD
1207
AVENTURA, FL 33160**New Mailing Address:****FEI Number:** 20-5273945**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: 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 (X) Delete
Name: FELIX, ERNESTO
Address: 1920 EAST HALLANDALE BEACH BLVD,PH 8
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) 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

10/02/2007

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