

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079344

FILED
May 11, 2007
Secretary of State

Entity Name: TIFFANY'S TRADING, L.L.C.

Current Principal Place of Business:

13002 SW 185 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

11191 SW 176TH ST
MIAMI, FL 33157

Current Mailing Address:

13002 SW 185 TERRACE
MIAMI, FL 33177

New Mailing Address:

11191 SW 176TH ST
MIAMI, FL 33157

FEI Number: 65-1291255 FEI Number Applied For () 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:

CHING, PATRICIA
13002 SW 185 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CHING, PATRICIA
11191 SW 176TH ST
MIAMI, FL 33157 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: _____

05/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHING, PATRICIA
Address: 13002 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: NAVARRO, OSCAR
Address: 13002 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHING, PATRICIA
Address: 11191 SW 176TH ST
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Change () Addition
Name: NAVARRO, OSCAR
Address: 11191 SW 176TH ST
City-St-Zip: MIAMI, FL 33157

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: PATRICIA CHING

MGR

05/11/2007

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