2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079344

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

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11191 SW 176TH ST MIAMI, FL 33157

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CHING, PATRICIA
 NAVARRO, OSCAR E

 11191 SW 176TH ST
 11191 SW 176TH ST

 MIAMI, FL 33157 US
 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: OSCAR NAVARRO 02/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: NAVARRO, OSCAR E Address: 11191 SW 176TH ST City-St-Zip: MIAMI, FL 33157

Title: MGR

 Name:
 NAVARRO, OSCAR

 Address:
 11191 SW 176TH ST

 City-St-Zip:
 MIAMI, FL 33157

I hereby 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 Statues.

SIGNATURE: OSCAR E NAVARRO MNGR 02/15/2010