

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084197

Entity Name: A & D TRADING COMPANY, L.L.C

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

10540 NW 26TH
SUITE G-210
DORAL, FL 33172

New Principal Place of Business:

10540 NW 26TH
SUITE G-201
DORAL, FL 33172

Current Mailing Address:

10540 NW 26TH
SUITE G-210
DORAL, FL 33172

New Mailing Address:

10540 NW 26TH
SUITE G-201
DORAL, FL 33172

FEI Number: 20-5444745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, ALFONSO
10540 NW 26TH
SUITE G-210
DORAL, FL 33172 US

Name and Address of New Registered Agent:

PULIDO, DAVID
10540 NW 26TH
SUITE G-201
DORAL, FL 33172 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: DAVID PULIDO

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALDERRAMA, AYDA
Address: 10540 NW 26TH
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: VALDERRAMA, LADY
Address: 10540 NW 26TH
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: PULIDO, ERNESTO
Address: 10540 NW 26TH
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALDERRAMA, AYDA
Address: 10540 NW 26TH SUITE G 201
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: VALDERRAMA, LADY
Address: 10540 NW 26TH SUITE G 201
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: PULIDO, ERNESTO
Address: 10540 NW 26TH SUITE G 201
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNESTO PULIDO

MGRM

01/03/2007

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