

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110020

FILED
May 07, 2007
Secretary of State

Entity Name: TRANS-ATLANTIC TRADING LTD. CO.

Current Principal Place of Business:

901 CYPRESS GROVE DRIVE #104
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

901 CYPRESS GROVE DRIVE #104
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

LEMUS, MARISOL
901 CYPRESS GROVE DRIVE #104
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IMERY, HORACIO ERMINY
Address: AV.PRINCIPAL LA BOYERA RES. BELLA VISTA
City-St-Zip: EL HATILLO CARACAS VENEZUELA,

Title: MGR () Delete
Name: MONTESINOS, JOSE MANUEL
Address: CALLE EL PROGRESO, NO. 6
City-St-Zip: EL HATILLO CARACAS VENEZUELA,

ADDITIONS/CHANGES:

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: JOSE MANUEL MONTESINOS

MGR

05/07/2007

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