

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000534

Entity Name: "TRADECOL USA LLC"

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

44 SIMONTON CIRCLE
WESTON, FL 33326

New Principal Place of Business:

1290 SEA GRAPE CIRCLE
WESTON, FL 33326

Current Mailing Address:

44 SIMONTON CIRCLE
WESTON, FL 33326

New Mailing Address:

1290 SEAGRAPE CIRCLE
WESTON, FL 33326

FEI Number: 20-8484335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, CARLOS M
44 SIMONTON CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SARMIENTO, CARLOS M
1290 SEAGRAPE CIRCLE
WESTON, FL 33326 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: CARLOS SARMIENTO

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARMIENTO, CARLOS M
Address: 44 SIMONTON CIRCLE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARMIENTO, CARLOS M
Address: 1290 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326 US

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: CARLOS SARMIENTO

PRES

05/21/2008

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