

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001306

Entity Name: U.S & CARIBBEAN TRADING, LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

5631 NW 112TH AVENUE
102
MIAMI, FL 33178

Current Mailing Address:

5631 NW 112TH AVENUE
102
MIAMI, FL 33178

New Principal Place of Business:

5641 NW 112TH AVENUE
114
MIAMI, FL 33178

New Mailing Address:

5641 NW 112TH AVENUE
114
MIAMI, FL 33178

FEI Number: 33-1150226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE G
5631 NW 112TH AVENUE
102
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALVAREZ, JOSE G
5641 NW 112TH AVENUE
114
MIAMI, FL 33178 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:

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, JOSE G
Address: 5631 NW 112TH AVENUE, #102
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, JOSE G
Address: 5641 NW 112TH AVENUE, #114
City-St-Zip: MIAMI, FL 33178

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 ALVAREZ

MR

01/18/2009

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