

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040968

FILED
Jan 12, 2008
Secretary of State

Entity Name: INTERNATIONAL TRADING LOGISTICS, LLC

Current Principal Place of Business:

8515 NW 3RD LANE
SUITE 12
MIAMI, FL 33126

New Principal Place of Business:

7112 NW 50TH STREET
6-1
MIAMI, FL 33166

Current Mailing Address:

8515 NW 3RD LANE
SUITE 12
MIAMI, FL 33126

New Mailing Address:

7112 NW 50TH STREET
6-1
MIAMI, FL 33166

FEI Number: 42-1749047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, JASON
8515 NW 3RD LANE
SUITE 2
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: PERALTA, NELSON
Address: 8515 NW 3RD LANE
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: BAUMANN, JASON
Address: 8515 NW 3RD LANE
City-St-Zip: MIAMI, FL 33126

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: NELSON PERALTA

MGRM

01/12/2008

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