2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057627

Entity Name: STRATEGIC TRADING AND INVESTMENTS, LLC

FILED May 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15222 SW 46 LANE 860 SW 154 PATH UNIT F MIAMI, FL 33194 US

MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

15222 SW 46 LANE 860 SW 154 PATH UNIT F MIAMI, FL 33185 US 860 SW 154 PATH MIAMI, FL 33194 US

FEI Number: 26-0272610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

REAL SOLUTIONS BUSINESS SERVICES, INC. 10691 N KENDALL DR 209 MIAMI, FL 33176 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:

ERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: VIDAL, ANIBAL Name: VIDAL, ANIBAL

 Address:
 15222 SW 46 LANE UNIT F
 Address:
 860 SW 154 PATH

 City-St-Zip:
 MIAMI, FL 33185 US
 City-St-Zip:
 MIAMI, FL 33194 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: VIDAL, ALEYDA L Name: TORRES, ANDRES

 Name
 VIDAL, ALEYDA L
 Name
 TORRES, ANDRES

 Address:
 15222 SW 46 LANE UNIT F
 Address:
 860 SW 154 PATH

 City-St-Zip:
 MIAMI, FL 33185 US
 City-St-Zip:
 MIAMI, FL 33194 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HERRERA, MARCO T
 Name:
 VALDERRAMA, PAOLA A

 Address:
 15222 SW 46 LANE UNIT F
 Address:
 860 SW 154 PATH

 City-St-Zip:
 MIAMI, FL 33185 US
 City-St-Zip:
 MIAMI, FL 33194 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: ANIBAL VIDAL MGR 05/22/2008